

D 256
ev. 2/86)

PO <input type="checkbox"/> 0978 02 7808	Assigned	VS.	WONG, CHUNG	Mo. 08 Day 19 Yr. 96	96 0085
Misd. <input type="checkbox"/>	Disp./Sentence	<input type="checkbox"/> JUVENILE	aka CHUNG INN LOUIE	No. of Def's 12	U.S. MAG. CASE NO.
Felony <input type="checkbox"/> District Off Judge/Magistr.	OFFENSE ON INDEX CARD				

U.S. TITLE/SECTION	OFFENSES CHARGED	ORIGINAL COUNTS	DISM. NG	GUILT NO.
18/371	CONSPIRACY TO COMMIT AN OFFENSE AGAINST THE U.S.	CT 1 1	<input type="checkbox"/>	<input type="checkbox"/>
18/1952(a)(3)	INTERSTATE TRAVEL IN AID OF RACKETEERING ENTERPRISE	CTs 2 - 5 4	<input type="checkbox"/>	<input type="checkbox"/>
18/1956(a)(1)(A)	MONEY LAUNDERING	CTs 6 - 11 6	<input type="checkbox"/>	<input type="checkbox"/>
18/1957	ENGAGING IN MONETARY TRANSACTIONS IN PROPERTY DERIVED FROM UNLAWFUL ACTIVITY	CTs 24 29 6	<input type="checkbox"/>	<input type="checkbox"/>
18/982(a)(1)	CRIMINAL FORFEITURE	CT 42 1	<input type="checkbox"/>	<input type="checkbox"/>
18/2	AIDING & ABETTING IN VIOL OF 18/1952(a)(3), /1956(a)(1)(A), /1957	CTs 2 - 11, 24 - 29 16	<input type="checkbox"/>	<input type="checkbox"/>

-----28/2255 Mtn---filed 11/21/97---#244---(CV-S-97-10673-LDG(RLH))-----

SUPERSEDING COUNTS

INTERVAL ONE	END ONE AND/OR BEGIN TWO (OR RESTART PERIOD TO TRIAL)	END INTERVAL TWO
KEY DATE EARLIEST OF	KEY DATE APPLICABLE	KEY DATE APPLICABLE
<input type="checkbox"/> arrest <input type="checkbox"/> sum'n's <input type="checkbox"/> custody <input type="checkbox"/> appears-on complaint	<input checked="" type="checkbox"/> indictment filed/unsealed <input type="checkbox"/> consent to Magr. trial on complaint <input type="checkbox"/> Information <input type="checkbox"/> Felony-W/waiver	<input type="checkbox"/> 1st appears on pending charge /R40 <input type="checkbox"/> Receive file R20/21 <input type="checkbox"/> Supsdg. Ind Inf <input type="checkbox"/> Order New trial <input type="checkbox"/> Remand <input type="checkbox"/> G/P Withdrawn
1st appears with or waives counsel	ARRAIGNMENT	1st Trial Ended
	RE-TRIAL	2nd Trial Began
	DISPOSITION DATE	SENTENCE DATE
	PTD Nolle Pros.	FINAL CHARGES DISMISSED on grounds or S.T. W.P. WOP

III. MAGISTRATE			
Search Warrant	Issued	DATE	INITIAL/NO.
Summons	Issued	DATE	INITIAL/NO.
Arrest Warrant Issued	Served	DATE	INITIAL/NO.
COMPLAINT		DATE	INITIAL/NO.
Date of Arrest	OFFENSE (In Complaint)	INITIAL APPEARANCE DATE	OUTCOME:
		PRELIMINARY EXAMINATION	<input type="checkbox"/> DISMISSED <input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN THIS DISTRICT <input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN DISTRICT BELOW
		<input type="checkbox"/> REMOVAL OR HEARING <input type="checkbox"/> WAIVED <input type="checkbox"/> NOT WAIVED <input type="checkbox"/> INTERVENING INDICTMENT	
		Tape Number	

Show last names and suffix numbers of other defendants on same indictment/information: 1) Lam 2) Lee 3) Lok 4) Wu 5) Yung 6) Hom 7) Lu 8) Su 9) Chung Wong 10) Ly 11) Cheok Wong 12) Wan

ATTORNEYS		U.S. Attorney or Asst.	
ERIC JOHNSON AUSA (STRIKE FORCE)		300 SO. FOURTH STREET #1005 LAS VEGAS NV 89101 (702)388-6363	
Defense: 1 <input type="checkbox"/> CJA. 2 <input checked="" type="checkbox"/> Ret. 3 <input type="checkbox"/> Waived. 4 <input type="checkbox"/> Self. 5 <input type="checkbox"/> Non / Other. 6 <input type="checkbox"/> PD. 7 <input type="checkbox"/> CD		P. Danica Johnson, AFPD (#20) Benson Lee, Retd. (#39) LOC CNL: John Momot, Retd. (#188) (App1 #188) 520 So. Fourth Street, Ste. #300 Las Vegas, NV 89101 (702)385-7170 OUT OF STATE CNL: BRENDA GRANTLAND, ESQ 104 Galesdenia Street Sausalito CA 94965-- (415) 380-9108 (re #319) 26 Sunnyside Suite A PMB 204 Mill Valley CA 94941	
7548 Shangri-La Las Vegas, NV 89117 as of 12/9/97 (for 2255 Mtn #244): #31547-048 #112-5 C.S. 4500 No. L.V., NV 89036-4500 #31547-048 FPC NEWIS C54500 N. Las Vegas, NV 89036		2255 mtn Brenda Grantland (#369) 265 Miller Ave Mill Valley CA 94941 (415) 380-9108	
FINE AND RESTITUTION PAYMENTS			
DATE	RECEIPT NUMBER	C.D. NUMBER	DATE

APPEALS FEE PAYMENTS

INTERPRTR

OF 424-01

RLH

IV. NAMES & ADDRESSES OF ATTORNEYS, SURETIES, ETC.

DATE	Yr.	Docket No.	Def.	MASTER DOCKET - MULTIPLE DEFENDANT CASE PROCEEDINGS DOCKET FOR SINGLE DEFENDANT		PAGE _____ OF _____	VI EXCLUDABLE DELAY		
DOCUMENT NO.							Start Date End Date	Ltr Code	Total Days
<div>(OPTIONAL) Show last names of defendants</div> <div>V. PROCEEDINGS</div> <div>SPEEDY TRIAL CALCULATIONS:</div> <div>Interval I: Gross = 0 Net = 0</div> <div>Interval II: Gross = 72 (less excludable = -9days G time, -50 days E time) Net = 13</div> <div>-0- days in custody</div> <div>JS-3 re: D/Chung Wong lsd</div>									

- LETTER CODES
- For identifying periods of excludable delay per 18 USC 3161 (h) (Sections in brackets)
- A Exam or hearing for mental/physical incapacity (18 USC 4244) [(1)(A)]
- B NARA exam (18 USC 2902) [(1)(B)]
- C State/Fed. proceedings on other charges [(1)(D)]
- D Interlocutory appeal [(1)(E)]
- E Pretrial motion (from filing to hearing or to other prompt disposition) [(1)(F)]
- F Transfer from other district per FRCrP 20.21 or 40 or Mag. Rule 6a [(1)(G)]
- G Proceedings under advisement, not to exceed 30 days, after all necessary submissions filed and hearings completed [(1)(J)]
- H Misc. proceedings: arraignment, parole/probation, revocation, Deportation, extradition [(1)]
- 5 Deferral of prosecution (per 28 USC 2902) [(1)(C)]
- 6 Transportation from another district or to/from examination or hospitalization in 10 days or less [(1)(H)]
- 7 Consideration by Court of proposed plea agreement [(1)(I)]
- I Prosecution deferred by mutual agreement [(2)]
- M Unavailability of defendant or essential witness [(3)(A,B)]
- N Period of mental/physical incompetence of def. to stand trial [(4)]
- O Period of NARA commitment/treatment [(5)]
- PSuperseding indictment and/or new charges [(6)]
- R Def. awaiting trial of co defendant & no severance has been granted [(7)]
- T Continuances granted per (h)(8) use "T" alone if more than one of the following reasons (T1 thru T4) is given in support of continuance [(8)(A,B)]
- T1 Failure to continue would stop further proceedings or result in miscarriage of justice [(8)(B,iii)]
- T2 Case unusual or complex [(8)(B,ii)]
- T3 Indictment following arrest can't be filed in 30 days [(8)(B,iv)]
- T4 Continuance granted to obtain or substitute counsel, or give reasonable time to prepare [(8)(B,v)]
- U Time up to withdraw guilty plea, 3161(i)
- W Grand Jury indictment time extended 30 more days, 3161 (b)

I

PO <input type="checkbox"/> 0978 02 7808	As. gner/	U.S. (LAST, FIRST, MIDDLE) LAM, KAM KONG	Mo. Day Yr. 08 19 96	Docket No. 96 0085 0
Misd. <input type="checkbox"/>	Disp./Sentence	<input type="checkbox"/> WRIT <input type="checkbox"/> JUVENILE <input type="checkbox"/> ALIAS	No. of Def's 12	U.S. MAG. CASE NO.
Felony <input checked="" type="checkbox"/> District Off Judge/Magistr.	OFFENSE ON INDEX CARD			

U.S. TITLE/SECTION	OFFENSES CHARGED	ORIGINAL COUNTS	DISM. NG	GUILTY NO
18/371	CONSPIRACY TO COMMIT AN OFFENSE AGAINST THE U.S.	CT 1 1	<input type="checkbox"/>	<input type="checkbox"/>
18/1952(a)(3)	INTERSTATE TRAVEL IN AID OF RACKETEERING ENTERPRISE	CTs 2 - 5 4	<input type="checkbox"/>	<input type="checkbox"/>
18/1956(a)(1)(A)	MONEY LAUNDERING	CTs 12 - 23 12	<input type="checkbox"/>	<input type="checkbox"/>
18/1957	ENGAGING IN MONETARY TRANSACTIONS IN PROPERTY DERIVED FROM UNLAWFUL ACTIVITY	CTs 30 - 41 12	<input type="checkbox"/>	<input type="checkbox"/>
18/982(a)(1)	CRIMINAL FORFEITURE	CT 42 1	<input type="checkbox"/>	<input type="checkbox"/>
18/2	AIDING & ABETTING IN VIOL OF 18/1952(a)(3), /1956(a)(1)(A), /1957	CTs 2 - 5, 12 - 23, 30 - 41 28	<input type="checkbox"/>	<input type="checkbox"/>

II. KEY DATE	INTERVAL ONE	END ONE AND/OR BEGIN TWO (OR RESTART PERIOD TO TRIAL)	SUPERSEDING COUNTS	END INTERVAL TWO				
KEY DATE EARLIEST OF	<input type="checkbox"/> arrest <input type="checkbox"/> sum'ns <input type="checkbox"/> custody <input type="checkbox"/> appears on complaint	KEY DATE 8/19/96 APPLICABLE <input checked="" type="checkbox"/> Indictment filed/unsealed <input type="checkbox"/> consent to Magr. trial on complaint <input type="checkbox"/> Information <input type="checkbox"/> Felony-W/waiver	KEY DATE APPLICABLE a) <input type="checkbox"/> 1st appears on pending charge /R40 b) <input type="checkbox"/> Receive file R20/21 c) <input type="checkbox"/> Supsdg: <input type="checkbox"/> Ind <input type="checkbox"/> Inf d) <input type="checkbox"/> Order New trial e) <input type="checkbox"/> Remand f) <input type="checkbox"/> G/P Withdrawn	KEY DATE APPLICABLE <input type="checkbox"/> Dismissal Pled guilty <input type="checkbox"/> Nolo <input type="checkbox"/> Trial (voir dire) by Jury <input type="checkbox"/> N.J.				
1st appears with or waives counsel	ARRAIGNMENT	1st Trial Ended	RE-TRIAL	2nd Trial Began	DISPOSITION DATE	SENTENCE DATE	PTD Nolle Pros.	FINAL CHARGES DISMISSED or on S.T. grounds <input type="checkbox"/> W.P. <input type="checkbox"/> WOP

III. MAGISTRATE		INITIAL/NO.		INITIAL APPEARANCE DATE		INITIAL/NO.		OUTCOME:	
Search Warrant	Issued Return	DATE	INITIAL/NO.	PRELIMINARY EXAMINATION OR <input type="checkbox"/> REMOVAL HEARING <input type="checkbox"/> WAIVED <input type="checkbox"/> NOT WAIVED <input type="checkbox"/> INTERVENING INDICTMENT		DATE Scheduled Date Held		DISMISSED HELD FOR GJ OR OTHER PROCEEDING IN THIS DISTRICT HELD FOR GJ OR OTHER PROCEEDING IN DISTRICT BELOW	
Summons	Issued Served			Tape Number					
Arrest Warrant Issued									
COMPLAINT									
Date of Arrest	OFFENSE (In Complaint)								

Show last names and suffix numbers of other defendants on same indictment/information: 1) Lam 2) Lee 3) Lok 4) Wu 5) Yung 6) Hom 7) Lu 8) Su 9) Chung Wong 10) Ly 11) Cheok Wong 12) Wan

ATTORNEYS

U. S. Attorney or Asst.

ERIC JOHNSON AUSA (STRIKE FORCE)

300 SO. FOURTH STREET #1005 LAS VEGAS NV 89101 (702)388-6363

Defense: 1 ☐ CJA. 2 ☐ Ret. 3 ☐ Waived. 4 ☐ Self. 5 ☐ Non / Other. 6 ☐ PD. 7 ☐ CD

IV. NAMES & ADDRESSES OF ATTORNEYS, SURETIES, ETC.

FUGITIVE

FINE AND RESTITUTION PAYMENTS

☐ Docket Entries Begin On Reverse Side

DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER

BAIL • RELEASE

PRE-INDICTMENT

Release Date	
Bail <input type="checkbox"/> Denied <input type="checkbox"/> Fugitive <input type="checkbox"/> Pers. <input type="checkbox"/> PSA	
AMOUNT SET \$	Condition: <input type="checkbox"/> 10% D <input type="checkbox"/> Surety <input type="checkbox"/> Collate <input type="checkbox"/> 3rd Pr <input type="checkbox"/> Other
Date Set	
<input type="checkbox"/> Bail Not Made	
Date Bond Made	

POST-INDICTMENT

Release Date	
Bail <input type="checkbox"/> Denied <input type="checkbox"/> Fugitive <input type="checkbox"/> Pers. <input type="checkbox"/> PSA	
AMOUNT SET \$	Condition: <input type="checkbox"/> 10% D <input type="checkbox"/> Surety <input type="checkbox"/> Collate <input type="checkbox"/> 3rd Pr <input type="checkbox"/> Other
Date Set	
<input type="checkbox"/> Bail Not Made	
Date Bond Made	

APPEALS FEE PAYMENTS

0978

02

Assigned
7808

Misd.

Felony

X

DistrictOffJudge/Magistr.

WRIT

JUVENILE

ALIAS

OFFENSE ON INDEX CARD

VS.

WU, CHI MING
aka Eric Wu

Mo. Day Yr.
08 | 19 | 96

No. of Def's
12

U.S. MAG.
CASE NO.

96 0085 0

U.S. TITLE/SECTION

OFFENSES CHARGED

ORIGINAL COUNTS

DISM. NG GUILTY NO

18/371

CONSPIRACY TO COMMIT AN OFFENSE AGAINST U.S.

CT 1 1

18/1952(a)(3)

INTERSTATE TRAVEL IN AID OF RACKETEERING ENTERPRISE

CTs 2 - 5 4

18/1956(a)(1)(a)

MONEY LAUNDERING

CTs 6 - 23 18

18/1957

ENGAGING IN MONETARY TRANSACTIONS IN PROPERTY DERIVED FROM UNLAWFUL ACTIVITY

CTs 24 - 41 18

18/982(a)(1)

CRIMINAL FORFEITURE

CT 42 1

18/2

AIDING & ABETTING IN VIOL OF 18/1952(a)(3), /1956(a)(1)(A), /1957

CTs 2 - 41 40

INTERVAL ONE

END ONE AND/OR BEGIN TWO (OR RESTART PERIOD TO TRIAL)

END INTERVAL TWO

KEY DATE

arrest sum'n's custody appears-on complaint

EARLIEST OF

ARRAIGNMENT

1st appears with or waives counsel

KEY DATE

Indictment filed/unsealed consent to Magr. trial on complaint Information Felony-W/waiver

APPLICABLE

1st Trial Ended

RE-TRIAL

2nd Trial Began

KEY DATE

a) 1st appears on pending charge /R40 b) Receive file R20/21 c) Supsdg: Ind Inf d) Order New trial e) Remand f) G/P Withdrawn

APPLICABLE

DISPOSITION DATE

SENTENCE DATE

PTD Nolle Pros.

FINAL CHARGES DISMISSED on S.T. grounds W.P. WOP on motion

III. MAGISTRATE

DATE INITIAL/NO.

INITIAL APPEARANCE DATE PRELIMINARY EXAMINATION OR REMOVAL HEARING WAIVED NOT WAIVED INTERVENING INDICTMENT Tape Number

OUTCOME:

Held for GJ or other proceeding in this district

Held for GJ or other proceeding in district below

Show last names and suffix numbers of other defendants on same indictment/information: 1) Lam 2) Lee 3) Lok 4) Wu 5) Yung 6) Hom 7) Lu 8) Su 9) Chung Wong 10) Ly 11) Cheok Wong 12) Wan

RULE

BAIL • RELEASE

PRE-INDICTMENT

Release Date Bail Denied Fugitive Pers. PSA Conditions 10% D Surety Collate 3rd Prt Other

POST-INDICTMENT

Release Date Bail Denied Fugitive Pers. PSA Conditions 10% D Surety Collate 3rd Prt Other

ATTORNEYS

ERIC JOHNSON AUSA (STRIKE FORCE)
300 SO. FOURTH STREET #1005 LAS VEGAS NV 89101 (702)388-6363

Defense: 1 CJA. 2 Ret. 3 Waived. 4 Self. 5 Non / Other. 6 PD. 7 CD

FINE AND RESTITUTION PAYMENTS

Docket Entries Begin On Reverse Side

APPEALS FEE PAYMENTS

fugitive

PO <input type="checkbox"/> 0978 02 Misd. <input type="checkbox"/> Felony <input checked="" type="checkbox"/>		Assigned 7808		VS. HAN YUEN YUNG		Mo. Day Yr. 08 19 96		96 0085 0	
		Disp./Sentence		OFFENSE ON INDEX CARD		No. of Def's 12		U.S. MAG. CASE NO.	
I. CHARGES									
U.S. TITLE/SECTION			OFFENSES CHARGED			ORIGINAL COUNTS			DISM. NG
18/371			CONSPIRACY TO COMMIT AN OFFENSE AGAINST U.S.			CT 1 1			<input type="checkbox"/>
18/1952(a)(3)			INTERSTATE TRAVEL IN AID OF RACKETEERING ENTERPRISE			CTs 2 - 5 4			<input type="checkbox"/>
18/1956(a)(1)(A)			MONEY LAUNDERING			CTs 6 - 23 18			<input type="checkbox"/>
18/1957			ENGAGING IN MONETARY TRANSACTIONS IN PROPERTY DERIVED FROM UNLAWFUL ACTIVITY			CTs 24 - 41 18			<input type="checkbox"/>
18/982(a)(1)			CRIMINAL FORFEITURE			CT 42 1			<input type="checkbox"/>
18/2			AIDING & ABETTING IN VIOL OF 18/1952(a)(3), /1956(a)(1)(A)			CTs 2 - 41 40			<input type="checkbox"/>
II. KEY DATE									
INTERVAL ONE		END ONE AND/OR BEGIN TWO (OR RESTART PERIOD TO TRIAL)				END INTERVAL TWO			
KEY DATE		KEY DATE		KEY DATE		KEY DATE		KEY DATE	
EARLIEST OF		APPLICABLE		APPLICABLE		APPLICABLE		APPLICABLE	
1st appears with or waives counsel		ARRAIGNMENT		1st Trial Ended		2nd Trial Began		DISPOSITION DATE	
				RE-TRIAL				SENTENCE DATE	
								FINAL CHARGES DISMISSED	
								PTD Nolle Pros. on S.T. grounds W.P. WOP	
III. MAGISTRATE									
Search Warrant		Issued		DATE		INITIAL/NO.		OUTCOME:	
Summons		Issued		DATE		INITIAL/NO.		DISMISSED	
Arrest Warrant Issued		Served		DATE		INITIAL/NO.		HELD FOR GJ OR OTHER PROCEEDING IN THIS DISTRICT	
COMPLAINT				DATE		INITIAL/NO.		HELD FOR GJ OR OTHER PROCEEDING IN DISTRICT BELOW	
Date of Arrest				DATE		INITIAL/NO.			
OFFENSE (In Complaint)				DATE		INITIAL/NO.			
Show last names and suffix numbers of other defendants on same indictment/information: 1) Lam 2) Lee 3) Lok 4) Wu 5) Yung 6) Hom 7) Lu 8) Su 9) Chung Wong 10) Ly 11) Cheok Wong 12) Wang									
ATTORNEYS									
U. S. Attorney or Asst. ERIC JOHNSON AUSA (STRIKE FORCE) 300 SO. FOURTH STREET #1005 LAS VEGAS NV 89101 (702)388-6363									
Defense: 1 <input type="checkbox"/> CJA. 2 <input type="checkbox"/> Ret. 3 <input type="checkbox"/> Waived. 4 <input type="checkbox"/> Self. 5 <input type="checkbox"/> Non / Other. 6 <input type="checkbox"/> PD. 7 <input type="checkbox"/> CD									
IV. NAMES & ADDRESSES OF ATTORNEYS, SURETIES, ETC.									
FUGITIVE/WARRANT									
FINE AND RESTITUTION PAYMENTS									
Docket Entries Begin On Reverse Side									
APPEALS FEE PAYMENTS									

INTERPRET

II. KEY DATE

APPEALS FEE PAYMENTS

DATE DOCUMENT NO.	Yr.	Docket No.	Def.	<input type="checkbox"/> MASTER DOCKET - MULTIPLE DEFENDANT CASE <input type="checkbox"/> PROCEEDINGS DOCKET FOR SINGLE DEFENDANT		PAGE <input type="text"/> OF <input type="text"/>	VI EXCLUDABLE DELAY		
							Start Date End Date	Ltr. Code	Total Days
<p>(OPTIONAL) Show last names of defendants</p> <p>V. PROCEEDINGS</p> <p><u>SPEEDY TRIAL CALCULATIONS:</u></p> <p>Interval I: Gross = 3 Net = 3</p> <p>Interval II: Gross = 72 (Less Excludable = -9 days G, -50 days E) = 59 days Net = 13</p> <p>16 Net days custody</p> <p>JS-3 re: D/Chi Pang Lee 1sd</p>									
<div style="text-align: center; font-size: 2em; border: 1px solid black; border-radius: 50%; width: 50px; margin: 0 auto;">I</div>									

LETTER CODES

For identifying periods of excludable delay per 18 USC 3161 (h) (Sections in brackets)

A Exam or hearing for mental/physical incapacity (18 USC 4244) [(1) (A)]

B NARA exam (18 USC 2902) [(1) (B)]

C State/Fed l proceedings on other charges [(1) (D)]

D Interlocutory appeal [(1) (E)]

E Pretrial motion (from filing to hearing or to other prompt disposition) [(1) (F)]

F Transfer from other district per FRCrP 20.21 or 40 or Mag. Rule 6a [(1) (G)]

G Proceedings under advisement, not to exceed 30 days, after all necessary submissions filed and hearings completed [(1) (J)]

H Misc. proceedings: arraignment, parole/probation, revocation, Deportation, extradition [(1)]

5 Deferral of prosecution (per 28 USC 2902) [(1) (C)]

6 Transportation from another district or to/from examination or hospitalization in 10 days or less [(1) (H)]

7 Consideration by Court of proposed plea agreement [(1) (I)]

I Prosecution deferred by mutual agreement [(2)]

M Unavailability of defendant or essential witness [(3) (A, B)]

N Period of mental/physical incompetence of def. to stand trial [(4)]

O Period of NARA commitment/treatment [(5)]

P Superseding indictment and/or new charges [(6)]

R Def. awaiting trial of co-defendant & no severance has been granted [(7)]

T Continuances granted per (h) (8) use "T" alone if more than one of the following reasons (T1 thru T4) is given in support of continuance [(8) (A, B)]

T1 Failure to continue would stop further proceedings or result in miscarriage of justice [(8) (B, iii)]

T2 Case unusual or complex [(8) (B, ii)]

T3 Indictment following arrest can't be filed in 30 days [(8) (B, iv)]

T4 Continuance granted to obtain or substitute counsel, or give reasonable time to prepare [(8) (B, v)]

U Time up to withdrawal guilty plea, 3161(i)

W Grand Jury indictment time extended 30 days, 3161 (b)

O 286
Rev. 2/86)

CRIMINAL DOCKET, U.S. District Court PO <input type="checkbox"/> 0978 02 7808 Misd. <input type="checkbox"/> Felony <input checked="" type="checkbox"/> District Off Judge/Magistr.		U.S. VS. LOK, CHUN aka John Lok (LAST, FIRST, MIDDLE) LDG(RLH)		Mo. Day Yr. 08 19 96 No. of Def's 12 U.S. MAG. CASE NO.		Docket No. 96 0085	
I. CHARGES U.S. TITLE/SECTION 18/371 CONSPIRACY TO COMMIT AN OFFENSE AGAINST THE U.S. 18/1952(a)(3) INTERSTATE TRAVEL IN AID OF RACKETEERING ENTERPRISE 18/1956(a)(1)(A) MONEY LAUNDERING 18/1957 ENGAGING IN MONETARY TRANSACTIONS IN PROPERTY DERIVED FROM UNLAWFUL ACTIVITY 18/982(a)(1) CRIMINAL FORFEITURE 18/2 AIDING & ABETTING IN VIOL OF 18/1952(a)(3), /1956(a)(1)(A), /1957		OFFENSES CHARGED CT 1 1 CTs 2 - 5 4 CTs 6 - 23 18 CTs 24 - 41 18 CT 42 1 2 - 41 40		ORIGINAL COUNTS DISM. NG GUILTY NO			
II. KEY DATE INTERVAL ONE KEY DATE EARLIEST OF arrest sum'ns custody appears on complaint		END ONE AND/OR BEGIN TWO (OR RESTART PERIOD TO TRIAL) KEY DATE 8/19/96 APPLICABLE Indictment filed/unsealed consent to Magr. trial on complaint Information Felony-W/waiver		INTERVAL TWO KEY DATE APPLICABLE 1st appears on pending charge /R40 Receive file R20/21 Supsdg: Ind Inf Order New trial Remand G/P Withdrawn		END INTERVAL TWO Dismissal Pled Guilty Nolo Trial (voir dire) be Jury N.J.	
1st appears with or waives counsel ARRAIGNMENT 1st Trial Ended RE-TRIAL		2nd Trial Began DISPOSITION DATE SENTENCE DATE		FINAL CHARGES DISMISSED on S.T. grounds W.P. WOP			
III. MAGISTRATE Search Warrant Issued Return Summons Issued Served Arrest Warrant Issued COMPLAINT Date of Arrest		DATE INITIAL/NO. INITIAL APPEARANCE DATE PRELIMINARY EXAMINATION OR REMOVAL HEARING WAIVED NOT WAIVED INTERVENING INDICTMENT		DATE INITIAL/NO. OUTCOME: DISMISSED HELD FOR GJ OR OTHER PROCEEDING IN THIS DISTRICT HELD FOR GJ OR OTHER PROCEEDING IN DISTRICT BELOW			
Show last names and suffix numbers of other defendants on same indictment/information: 1) Lam 2) Lee 3) Lok 4) Wu 5) Yung 6) Hom 7) Lu 8) Su 9) Chung Wong 10) Ly 11) Cheok Wong 12) Wan							
IV. NAMES & ADDRESSES OF ATTORNEYS, SURETIES, ETC. ATTORNEYS U. S. Attorney or Asst. ERIC JOHNSON AUSA (STRIKE FORCE) 300 SO. FOURTH STREET #1005 LAS VEGAS NV 89101 (702)388-6363		Defense: 1 <input type="checkbox"/> CJA. 2 <input checked="" type="checkbox"/> Ret. 3 <input type="checkbox"/> Waived. 4 <input type="checkbox"/> Self. 5 <input type="checkbox"/> Non / Other. 6 <input type="checkbox"/> PD. 7 <input type="checkbox"/> CD As of 1/01: #31550-048 FCC Fort Dix Unit 5711 PO Box 2000 Fort Dix, NJ 08640		T. Louis Palazzo, Retd, (#46) 520 So. Fourth Street Las Vegas, NV 89101 (702)384-5563 Dennis M. Leavitt, Retd (#155) 229 Las Vegas Blvd. So. Las Vegas, NV 89101 (702)384-3963		BAIL • RELEASE PRE-INDICTMENT Release Date Bail Denied Fugit Pers. AMOUNT SET \$ Date Set 10% D Surety Bail Not Made Collate Date Bond Made 3rd Pr Other	
CUSTODY FINE AND RESTITUTION PAYMENTS DATE RECEIPT NUMBER C.D. NUMBER DATE RECEIPT NUMBER C.D. NUMBER		Docket Entries Begin On Reverse Side DATE RECEIPT NUMBER C.D. NUMBER DATE RECEIPT NUMBER C.D. NUMBER		POST-INDICTMENT Release Date Bail Denied Fugit Pers. AMOUNT SET \$ Date Set 10% D Surety Bail Not Made Collate Date Bond Made 3rd Pr Other		APPEALS FEE PAYMENTS	

For identifying
periods of exclud-
able delay per 18
USC 3161 (h) [Sections
braz.uts]

**A Exam or hearing
for mental/physi-
cal incapacity
(18 USC 4244)
[(1) (A)]**

8 NARA exam (18
USC 2902) [(1) (B)]

C State/Fed.l pro
ceedings on other
charges [(1) (D)]

D Interlocutory appeal [(1)(E)]

E Pretrial motion
(from filing to
hearing or to other
prompt disposition
[(1)(F)])

F Transfer from other district per FRCrP 20.21 or 40 or Mag. Rule 6a [(1)(G)]

G Proceedings under advisement, not to exceed 30 days, after all necessary submissions filed and hearings completed {{1}}(J)

H Misc. proceedings:
arraignment, parole/
probation, revocation,
Deportation, extra
dition [(1)]

5 Deferral of prosecution (per 28 USC 2902) [(1)(C)]

6 Transportation from another district or to/from examination or hospitalization in 10 days or less [(1)(H)]

7 Consideration by
Court of proposed
plea agreement {(1)(1)}

1 Prosecution deferred
by mutual agreement
[(2)]

M Unavailability of defendant or essential witness [(3)(A,B)]

N Period of mental/physical incompetence of def. to stand trial [(4)]

O Period of NARA
commitment/treat-
ment [(5)]

P Superseding indictment and/or new charges [(6)]

R Def. awaiting trial
of co-defendant &
no severance has
been granted [(7)]

T Continuances granted per (h)(8) use "T" alone if more than one of the following reasons (T1 thru T4) is given in support of continuance [(8)(A,B)]

T1 Failure to continue would stop further proceedings or result in miscarriage of justice [(8)(B.iii)]

T2 Case unusual or complex [(8)(8.ii)]

T3 Indictment following
arrest can't be filed
in 30 days [(8)(B,iv)]

T4 Continuance granted to obtain or substitute counsel, or give reasonable time to prepare [(B)(B.iv)]

U Time up to withdraw guilty plea. 3161(i)

W Grand Jury indictment
time extended 30 more
days. 3161 (b)

U.S. TITLE/SECTION			OFFENSES CHARGED			ORIGINAL COUNTS			DISM. NG			GUILTY NO		
18/371			CONSPIRACY TO COMMIT AN OFFENSE AGAINST U.S.			CTs 1 1			<input type="checkbox"/>			<input type="checkbox"/>		
18/1952(a)(3)			INTERSTATE TRAVEL IN AID OF RACKETEERING ENTERPRISE			CTs 2 - 5 4			<input type="checkbox"/>			<input type="checkbox"/>		
18/1956(a)(1)(A)			MONEY LAUNDERING			CTs 6 - 11,17 - 23 13			<input type="checkbox"/>			<input type="checkbox"/>		
18/1957			ENGAGING IN MONETARY TRANSACTIONS IN PROPERTY DERIVED FROM UNLAWFUL ACTIVITY			CTs 24 - 29,35 - 41 13			<input type="checkbox"/>			<input type="checkbox"/>		
18/982(a)(1)			CRIMINAL FORFEITURE			CT 42 1			<input type="checkbox"/>			<input type="checkbox"/>		
18/2			AIDING & ABETTING IN VIOL OF 18/1952(a)(3), /1956(a)(1)(A), /1957			CTs 2 - 11,17 - 29,35 - 41 30			<input type="checkbox"/>			<input type="checkbox"/>		

INTERVAL ONE		END ONE AND/OR BEGIN TWO (OR RESTART PERIOD TO TRIAL)				END INTERVAL TWO		
KEY DATE	<input type="checkbox"/> arrest <input type="checkbox"/> sum'ns <input type="checkbox"/> custody <input type="checkbox"/> appears-on complaint	KEY DATE	<input checked="" type="checkbox"/> Indictment filed/unsealed <input type="checkbox"/> consent to Magr. trial on complaint <input type="checkbox"/> Information <input type="checkbox"/> Felony-W/waiver	KEY DATE	12/18/97	a) <input checked="" type="checkbox"/> 1st appears on pending charge /R40 b) <input type="checkbox"/> Receive file R20/21 c) <input type="checkbox"/> Supsdg: <input type="checkbox"/> Indt <input type="checkbox"/> Inf d) <input type="checkbox"/> Order New trial e) <input type="checkbox"/> Remand f) <input type="checkbox"/> G/P Withdrawn	KEY DATE	<input type="checkbox"/> Dismissal <input type="checkbox"/> Pled guilty <input type="checkbox"/> Nolo <input type="checkbox"/> Trial (voir dire) be <input type="checkbox"/> Jury <input type="checkbox"/> N.J.
EARLIEST OF	APPLICABLE	APPLICABLE		APPLICABLE			APPLICABLE	
1st appears with or waives counsel	ARRAIGNMENT	1st Trial Ended	RE- TRIAL	2nd Trial Began	DISPOSITION DATE	SENTENCE DATE	PTD Nolle Pros.	FINAL CHARGES DISMISSED on grounds <input type="checkbox"/> W.P. <input type="checkbox"/> WOP

III. MAGISTRATE		INITIAL/NO.		INITIAL APPEARANCE DATE		INITIAL/NO.		OUTCOME:	
Search Warrant	Issued Return			PRELIMINARY EXAMINATION <input type="checkbox"/> REMOVAL OR HEARING <input type="checkbox"/> WAIVED <input type="checkbox"/> NOT WAIVED <input type="checkbox"/> INTERVENING INDICTMENT				<input type="checkbox"/> DISMISSED <input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN THIS DISTRICT <input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN DISTRICT BELOW	
Summons	Issued Served			Tape Number					
Arrest Warrant Issued									
COMPLAINT									
Date of Arrest	OFFENSE (In Complaint)								

Show last names and suffix numbers of other defendants on same indictment/information: 1) Lam 2) Lee 3) Lok 4) Wu 5) Yung 6) Hom 7) Lu 8) Su 9) Chung Wong 10) Ly 11) Cheok Wong 12) Wan

ATTORNEYS		BAIL • RELEASE	
U. S. Attorney or Asst. ERIC JOHNSON AUSA (STRIKE FORCE) 300 SO. FOURTH STREET #1005 Las Vegas NV 89101 (702)388-6363		PRE- INDICTMENT	
Defense: 1 <input checked="" type="checkbox"/> CJA. 2 <input type="checkbox"/> Ret. 3 <input type="checkbox"/> Waived. 4 <input type="checkbox"/> Self. 5 <input type="checkbox"/> Non / Other. 6 <input type="checkbox"/> PD. 7 <input type="checkbox"/> CD		Release Date	
Theodore J. Manos, Apptd (#249) 502 So. Sixth Street Las Vegas, NV 89101 (702)385-9550 (CJA Vchr #:1008615)(#252)		<input type="checkbox"/> Bail Denied <input type="checkbox"/> Fugitive <input type="checkbox"/> Pers. F	
		AMOUNT SET <input type="checkbox"/> PSA	
Vincent Chan 445 South Figueroa Street Suite 2600 Los Angeles CA 90071 (626) 458-1551 (cns1 for 2255)		Date Set <input type="checkbox"/> 10% De <input type="checkbox"/> Surety <input type="checkbox"/> Collateral <input type="checkbox"/> 3rd Prty <input type="checkbox"/> Other	
		<input type="checkbox"/> Bail Not Made <input type="checkbox"/> Collateral <input type="checkbox"/> 3rd Prty <input type="checkbox"/> Other	
CUSTODY WARRANT		POST-INDICTMENT	
FINE AND RESTITUTION PAYMENTS		Release Date	
Docket Entries Begin On Reverse Side		<input type="checkbox"/> Bail Denied <input type="checkbox"/> Fugitive <input type="checkbox"/> Pers. F	
DATE RECEIPT NUMBER C.D. NUMBER		AMOUNT SET <input type="checkbox"/> PSA	
		Date Set <input type="checkbox"/> 10% De <input type="checkbox"/> Surety <input type="checkbox"/> Collateral <input type="checkbox"/> 3rd Prty <input type="checkbox"/> Other	
		<input type="checkbox"/> Bail Not Made <input type="checkbox"/> Collateral <input type="checkbox"/> 3rd Prty <input type="checkbox"/> Other	
		APPEALS FEE PAYMENTS	

Assigned

Disp./Sentence

Judge/Magistr.

0978027808

081996

960085

PO

Misd.

Felony

0978

02

7808

VS.

WRIT

JUVENILE

ALIAS

LU, MUI

aka Erica Mui Lu

Mo.

Day

Yr.

08

19

96

96

0085

No. of Def's

12

U.S. MAG. CASE NO.

U.S. TITLE/SECTION

OFFENSES CHARGED

ORIGINAL COUNTS

DISM.

18/371

CONSPIRACY TO COMMIT AN OFFENSE AGAINST U.S.

CTs

1

1

18/1952 (a)(3)

INTERSTATE TRAVEL IN AID OF RACKETEERING ENTERPRISE

CTs

2

5

4

18/1956(a)(1)(A)

MONEY LAUNDERING

CTs

6

11,17

23

13

18/1957

ENGAGING IN MONETARY TRANSACTIONS IN PROPERTY DERIVED FROM UNLAWFUL ACTIVITY

CTs

24

29,35

41

13

18/982(a)(1)

CRIMINAL FORFEITURE

CT

42

1

18/2

AIDING & ABETTING IN VIOL OF 18/1952(a)(3), /1956(a)(1)(A), /1957

CTs

2

11,17

29,35

41

30

INTERVAL ONE

END ONE AND/OR BEGIN TWO (OR RESTART PERIOD TO TRIAL)

END INTERVAL TWO

KEY DATE

arrest

sum'ns

custody

appears-on complaint

EARLIEST OF

KEY DATE

Indictment filed/unsealed

consent to Magr. trial on complaint

Information

Felony-W/waiver

KEY DATE

12/31/97

1st appears on pending charge /R40

Receive file R20/21

Supsdg: Ind Inf

Order New trial

Remand

G/P Withdrawn

KEY DATE

Dismissal

Pled

guilty

Nolo

Trial (voir dire) b

Jury

N.J.

1st appears with or waives counsel

ARRAIGNMENT

1st Trial Ended

RE-TRIAL

2nd Trial Began

DISPOSITION DATE

SENTENCE DATE

PTD

Noile

Pros.

FINAL CHARGES DISMISSED

or S.T. grounds

W.P.

WOP

III. MAGISTRATE

Search Warrant

Issued

Return

Summons

Issued

Served

Arrest Warrant Issued

COMPLAINT

Date of Arrest

DATE

INITIAL/NO.

INITIAL APPEARANCE DATE

PRELIMINARY EXAMINATION

REMOVAL HEARING

WAIVED

NOT WAIVED

INTERVENING INDICTMENT

DATE

INITIAL/NO.

OUTCOME:

DISMISSED

HELD FOR GJ OR OTHER PROCEEDING IN THIS DISTRICT

HELD FOR GJ OR OTHER PROCEEDING IN DISTRICT BELOW

Show last names and suffix numbers of other defendants on same indictment/information:

1) Lam

2) Lee

3) Lok

4) Wu

5) Yung

6) Hom

7) Lu

8) Su

9) Chung Wong

10) Ly

11) Cheok Wong

12) Wan

ATTORNEYS

U. S. Attorney or Asst.

ERIC JOHNSON AUSA (STRIKE FORCE)

300 SO. FOURTH STREET #1005 LAS VEGAS NV 89101 (702)388-6363

Defense: 1

CJA.

2

Ret.

3

Waived.

4

Self.

5

Non / Other.

6

PD.

7

CD

Charles Waterman, Apptd (#257)

630-So.-Seventh-Street

Las-Vegas,-NV--89101

(702)382-4994-

(CJA Vchr #: 1008619)(#260)

815 S. 3rd St

Las Vegas, NV 89101

(702) 382-0013

CUSTODY WARRANT

DATE

RECEIPT NUMBER

C.D. NUMBER

DATE

RECEIPT NUMBER

C.D. NUMBER

APPEALS FEE PAYMENTS

(LRL)

IV. NAMES & ADDRESSES OF ATTORNEYS, SURETIES, ETC.

(LAST, FIRST, MIDDLE) LDG (RLL)

Assigned 78 02 7808		JUVENILE		LY, HUNG QUOC		Mo. Day Yr. 08 19 96		96 0085	
Disp./Sentence		ALIAS				No. of Def's 12		U.S. MAG. CASE NO.	
Felony <input checked="" type="checkbox"/> District		Off		Judge/Magistr.		OFFENSE ON INDEX CARD			

U.S. TITLE/SECTION		OFFENSES CHARGED		ORIGINAL COUNTS		DISM. NG		GUILTY NO	
18/371	CONSPIRACY TO COMMIT AN OFFENSE AGAINST THE U.S.	CT	1 1						
18/1952(a)(3)	INTERSTATE TRAVEL IN AID OF RACKETEERING ENTERPRISE	CTs	2 - 5 4						
18/1956(a)(1)(A)	MONEY LAUNDERING	CTs	17 - 23 7						
18/1957	ENGAGING IN MONETARY TRANSACTION IN PROPERTY DERIVED FROM UNLAWFUL ACTIVITY	CTs	35 - 41 7						
18/982(a)(1)	CRIMINAL FORFEITURE	CT	42 1						
18/2	AIDING & ABETTING IN VIOL OF 18/1952(a)(3), /1956(a)(1)(A), /1957	CTs	2 - 5, 17 - 23, 35 - 41 18						
28:2255 MOTION TO VACATE SENTENCE CV-S-99-332-LDG(LRL) FLD 3/19/99 #315)									

INTERVAL ONE		END ONE AND/OR BEGIN TWO (OR RESTART PERIOD TO TRIAL)		END INTERVAL TWO	
KEY DATE	arrest sum'ns custody appears-on complaint	KEY DATE	<input checked="" type="checkbox"/> Indictment filed/unsealed <input type="checkbox"/> consent to Magr. trial on complaint <input type="checkbox"/> Information <input type="checkbox"/> Felony-W/waiver	KEY DATE	a) <input type="checkbox"/> 1st appears on pending charge /R40 b) <input type="checkbox"/> Receive file R20/21 c) <input type="checkbox"/> Supsdg: <input type="checkbox"/> Indt <input type="checkbox"/> Inf d) <input type="checkbox"/> Order New trial e) <input type="checkbox"/> Remand f) <input type="checkbox"/> G/P Withdrawn
EARLIEST OF	APPLICABLE	8/19/96	APPLICABLE	KEY DATE	APPLICABLE

1st appears with or waives counsel	ARRAIGNMENT	1st Trial Ended	RE-TRIAL	2nd Trial Began	DISPOSITION DATE	SENTENCE DATE	PTD Nolle Pros.	FINAL CHARGES DISMISSED on S.T. grounds <input type="checkbox"/> W.P. <input type="checkbox"/> WOP <input type="checkbox"/>

III. MAGISTRATE				OUTCOME:	
Search Warrant	Issued Return	DATE	INITIAL/NO.	INITIAL APPEARANCE DATE	INITIAL/NO.
Summons	Issued Served			PRELIMINARY EXAMINATION <input type="checkbox"/> REMOVAL OR HEARING <input type="checkbox"/> WAIVED <input type="checkbox"/> NOT WAIVED <input type="checkbox"/> INTERVENING INDICTMENT	
Arrest Warrant Issued				Date Scheduled	Date Held
COMPLAINT				Tape Number	
Date of Arrest	OFFENSE (In Complaint)				

Show last names and suffix numbers of other defendants on same indictment/information: 1) Lam 2) Lee 3) Lok 4) Wu 5) Yung 6) Hom 7) Lu 8) Su 9) Chung Wong 10) Ly 11) Cheok Wong 12) Wap

ATTORNEYS		BAIL • RELEASE	
U.S. Attorney or Asst. ERIC JOHNSON AUSA (STRIKE FORCE) 300 SO. FOURTH STREET #1005 LAS VEGAS NV 89101 (702)388-6363		PRE-INDICTMENT	
Defense: 1 <input type="checkbox"/> CJA. 2 <input checked="" type="checkbox"/> Ret. 3 <input type="checkbox"/> Waived. 4 <input type="checkbox"/> Self. 5 <input type="checkbox"/> Non / Other. 6 <input type="checkbox"/> PD. 7 <input type="checkbox"/> CD		Release Date	
2701 Sattley Circle L.V., NV 89117		<input type="checkbox"/> Bail Denied <input type="checkbox"/> Fugiti	
#31560-048		AMOUNT SET	
Nellis Prison Camp		<input type="checkbox"/> 10% D	
Area 2		<input type="checkbox"/> Surety	
FPC Nellis Air Force Base		<input type="checkbox"/> Collate	
Las Vegas, NV 89191		<input type="checkbox"/> 3rd Prt	
		<input type="checkbox"/> Other	
		POST-INDICTMENT	
		Release Date	
		<input type="checkbox"/> Bail Denied <input type="checkbox"/> Fugiti	
		AMOUNT SET	
		<input type="checkbox"/> 10% D	
		<input type="checkbox"/> Surety	
		<input type="checkbox"/> Collate	
		<input type="checkbox"/> 3rd Prt	
		<input type="checkbox"/> Other	

FINE AND RESTITUTION PAYMENTS						Docket Entries Begin On Reverse Side					
DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER

APPEALS FEE PAYMENTS					

A Exam or hearing
for mental/physi-
cal incapacity
(18 USC 4244)
[(1) (A)]

B NARA exam (18
USC 2902) [(1) (B)]

C State/Fed.l pro
ceedings on other
charges [(1) (D)]

D Interlocutory appeal [(1)(E)]

E Pretrial motion
(from filing to
hearing or to other
prompt disposition)
[(1)(F)]

F Transfer from other district per FRCrP 20.21 or 40 or Mag. Rule 6a {(1)(G)}

G Proceedings under advisement, not to exceed 30 days, after all necessary submissions filed and hearings completed [(1)(J)]

H Misc. proceedings:
arraignment, parole/
probation, revocation,
Deportation, extra
dition [(1)]

5 Deferral of prosecution (per 28 USC 2902) [(1)(C)]

6 Transportation from another district or to/from examination or hospitalization in 10 days or less
(1)(H)

7 Consideration by
Court of proposed
plea agreement | (1)(1)

1 Prosecution deferred
2 by mutual agreement
3 [(2)]

M Unavailability of defendant or essential witness [(3)(A,B)]

N Period of mental/physical incompetence of def. to stand trial [(4)]

0 Period of NARA
commitment/treat-
ment [(5)]

PSuperseding indictment and/or new charges. (6)

R Def. awaiting trial
of co-defendant &
no severance has
been granted [(7)]

T Continuances granted per (h)(8) use "T" alone if more than one of the following reasons (T1 thru T4) is given in support of continuance [(8)(A,B)]

T1 Failure to continue would stop further proceedings or result in miscarriage of justice [(8)(B.iii)]

T2 Case unusual or complex [(8)(B)(ii)]

T3 Indictment following
arrest can't be filed
in 30 days [(8)(B,iv)]

T4 Continuanee granted to obtain or substitute counsel, or give reasonable time to prepare [(8)(B.iv)]

U Time up to withdraw guilty plea, 3161(i)

W Grand Jury indictment
time extended 30 more
days, 3161 (b)

D 256
ev. 2/86)

CRIMINAL DOCKET U.S. District Court

U.S.

(LAST, FIRST, MIDDLE) LDG (RLH)

Mo. Day Yr.

DOCKET NO.

PO	<input type="checkbox"/> 0978	02	Assigned 7808
Misd.	<input type="checkbox"/>		Disp./Sentence
Felony	<input checked="" type="checkbox"/> District	Off	Judge/Magistr.

<input type="checkbox"/> WRIT	VS.
<input type="checkbox"/> JUVENILE	
<input checked="" type="checkbox"/> ALIAS	
OFFENSE ON INDEX CARD	

WONG, CHEOK SANG
aka Stephen Wong

08 19 96

96 0085 1

No. of
Def's
12
U.S. MAG.
CASE NO.

I. CHARGES

U.S. TITLE/SECTION	OFFENSES CHARGED	ORIGINAL COUNTS	DISM. NG	GUILT
18/371	CONSPIRACY TO COMMIT AN OFFENSE AGAINST U.S.	CTs 1 1	<input type="checkbox"/>	<input type="checkbox"/>
18/1952(a)(3)	INTERSTATE TRAVEL IN AID OF RACKETEERING ENTERPRISE	CTs 2 - 5 4	<input type="checkbox"/>	<input type="checkbox"/>
18/1956(a)(1)(A)	MONEY LAUNDERING	6 - 11 6	<input type="checkbox"/>	<input type="checkbox"/>
18/1957	ENGAGING IN MONETARY TRANSACTIONS IN PROPERTY DERIVED FROM UNLAWFUL ACTIVITY	CTs 24 - 29 6	<input type="checkbox"/>	<input type="checkbox"/>
18/982(a)	CRIMINAL FORFEITURE	CT 42 1	<input type="checkbox"/>	<input type="checkbox"/>
18/2	AIDING & ABETTING IN VIOL OF 18/1952(a)(3), /1956(a)(1)(A), /1957	CTs 2 - 11, 24 - 29 16	<input type="checkbox"/>	<input type="checkbox"/>

SUPERSEDING COUNTS

II. KEY DATE

INTERVAL ONE		END ONE AND/OR BEGIN TWO (OR RESTART PERIOD TO TRIAL)		END INTERVAL TWO	
KEY DATE	<input type="checkbox"/> arrest <input type="checkbox"/> sum'ns <input type="checkbox"/> custody <input type="checkbox"/> appears-on complaint	KEY DATE	<input checked="" type="checkbox"/> Indictment filed/unsealed <input type="checkbox"/> consent to Magr. trial on complaint <input type="checkbox"/> Information <input type="checkbox"/> Felony-W/waiver	KEY DATE	<input type="checkbox"/> 1st appears on pending charge /R40 <input type="checkbox"/> Receive file R20/21 <input type="checkbox"/> Supsdg: <input type="checkbox"/> Ind <input type="checkbox"/> Inf <input type="checkbox"/> Order New trial <input type="checkbox"/> Remand <input type="checkbox"/> G/P Withdrawn
EARLIEST OF	APPLICABLE	APPLICABLE	APPLICABLE	APPLICABLE	<input type="checkbox"/> Dismissal <input type="checkbox"/> Pled guilty <input type="checkbox"/> Nolo <input type="checkbox"/> Trial (voir dire) by Jury <input type="checkbox"/> N.J.
1st appears with or waives counsel	ARRAIGNMENT	1st Trial Ended	RE-TRIAL	2nd Trial Began	DISPOSITION DATE
				SENTENCE DATE	<input type="checkbox"/> PTD <input type="checkbox"/> Nolle <input type="checkbox"/> Pros.
				FINAL CHARGES DISMISSED on grounds <input type="checkbox"/> W.P. <input type="checkbox"/> WOP <input type="checkbox"/> on mo	

III. MAGISTRATE

Search Warrant	Issued	DATE	INITIAL/NO.	INITIAL APPEARANCE DATE	INITIAL/NO.	OUTCOME:
Summons	Issued			PRELIMINARY EXAMINATION		<input type="checkbox"/> DISMISSED <input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN THIS DISTRICT <input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN DISTRICT BELOW
Arrest Warrant Issued	Served			<input type="checkbox"/> REMOVAL OR HEARING <input type="checkbox"/> WAIVED <input type="checkbox"/> NOT WAIVED <input type="checkbox"/> INTERVENING INDICTMENT		
COMPLAINT		OFFENSE (In Complaint)				
Date of Arrest						

Show last names and suffix numbers of other defendants on same indictment/information:

1) Lam 2) Lee 3) Lok 4) Wu 5) Yung 6) Hom 7) Lu 8) Su 9) Chung Wong 10) Ly 11) Cheok Wong 12) Wan 20 21 40 In

ATTORNEYS

U. S. Attorney or Asst.

ERIC JOHNSON AUSA (STRIKE FORCE)

300 SO. FOURTH STREET #1005 LAS VEGAS NV 89101 (702)388-6363

Defense: 1 ☐ CJA. 2 ☒ Ret. 3 ☐ Waived. 4 ☐ Self. 5 ☐ Non / Other. 6 ☐ PD. 7 ☐ CD4029 Baltimore Ave.
Las Vegas, NV 89104~~JOHNSON XXXXXXXXXXXXXXXXXX~~John J. Momot, Retd (#71)
520 So. Fourth Street, #300
Las Vegas, NV 89101
(702)385-7170 (w/DRAWN #185)

BAIL • RELEASE

PRE-INDICTMENT

Release Date	
Bail Denied	<input type="checkbox"/> Fugitive
AMOUNT SET	<input type="checkbox"/> Pers. <input type="checkbox"/> PSA
Date Set	<input type="checkbox"/> Conditions <input type="checkbox"/> 10% D <input type="checkbox"/> Surety
<input type="checkbox"/> Bail Not Made	<input type="checkbox"/> Collate <input type="checkbox"/> 3rd Prt <input type="checkbox"/> Other
Date Bond Made	

POST-INDICTMENT

Release Date	
Bail Denied	<input type="checkbox"/> Fugitive
AMOUNT SET	<input type="checkbox"/> Pers. <input type="checkbox"/> PSA
Date Set	<input type="checkbox"/> Conditions <input type="checkbox"/> 10% D <input type="checkbox"/> Surety
<input type="checkbox"/> Bail Not Made	<input type="checkbox"/> Collate <input type="checkbox"/> 3rd Prt <input type="checkbox"/> Other
Date Bond Made	

FINE AND RESTITUTION PAYMENTS

☐ Docket Entries Begin On Reverse Side

DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER

APPEALS FEE PAYMENTS

IV. NAMES & ADDRESSES OF ATTORNEYS, SURETIES, ETC.

(RLH)

O 256

ev. 2.00)

U.S. TITLE/SECTION		OFFENSES CHARGED		ORIGINAL COUNTS		DISM. NG		GUILTY NO	
18/371		CONSPIRACY TO COMMIT AN OFFENSE AGAINST U.S.		CT 1 1					
18/1952(a)(3)		INTERSTATE TRAVEL IN AID OF RACKETEERING ENTERPRISE		CTs 2 - 5 4					
18/1956(a)(1)(A)		MONEY LAUNDERING		CTs 12 - 16 5					
18/1957		ENGAGING IN MONETARY TRANSACTIONS IN PROPERTY DERIVED FROM UNLAWFUL ACTIVITY		CTs 30 - 34 5					
18/982(a)(1)		CRIMINAL FORFEITURE		CT 42					
18/2		AIDING & ABETTING IN VIOL OF 18/1952(a)(3), /1956(a)(1)(A)		CTs 12 - 16, 30 - 34 10					

INTERVAL ONE		END ONE AND/OR BEGIN TWO (OR RESTART PERIOD TO TRIAL)		END INTERVAL TWO	
KEY DATE	<input type="checkbox"/> arrest <input type="checkbox"/> sum'ns <input type="checkbox"/> custody <input type="checkbox"/> appears on complaint	KEY DATE	<input checked="" type="checkbox"/> Indictment filed/unsealed <input type="checkbox"/> consent to Magr. trial on complaint <input type="checkbox"/> Information <input type="checkbox"/> Felony-W/waiver	KEY DATE	<input type="checkbox"/> 1st appears on pending charge /R40 <input type="checkbox"/> Receive file R20/21 <input type="checkbox"/> Supsdg: <input type="checkbox"/> Ind <input type="checkbox"/> Inf <input type="checkbox"/> Order New trial <input type="checkbox"/> Remand <input type="checkbox"/> G/P Withdrawn
EARLIEST OF		APPLICABLE	08/19/96	APPLICABLE	

1st appears with or waives counsel	ARRAIGNMENT	1st Trial Ended	RE-TRIAL	2nd Trial Began	DISPOSITION DATE	SENTENCE DATE	PTD Nolle Pros.	FINAL CHARGES DISMISSED on S.T. grounds <input type="checkbox"/> W.P. <input type="checkbox"/> WOP <input type="checkbox"/>
------------------------------------	-------------	-----------------	----------	-----------------	------------------	---------------	-----------------	---

III. MAGISTRATE		INITIAL/NO.		OUTCOME:	
Search Warrant	Issued	DATE	INITIAL APPEARANCE DATE	<input type="checkbox"/> DISMISSED <input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN THIS DISTRICT	
Summons	Issued		PRELIMINARY EXAMINATION OR	<input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN DISTRICT BELOW	
Arrest Warrant Issued	Served		<input type="checkbox"/> REMOVAL HEARING <input type="checkbox"/> WAIVED <input type="checkbox"/> NOT WAIVED <input type="checkbox"/> INTERVENING INDICTMENT		
COMPLAINT			Tape Number		
Date of Arrest	OFFENSE (In Complaint)				

Show last names and suffix numbers of other defendants on same indictment/information: 1) Lam 2) Lee 3) Lok 4) Wu 5) Yung 6) Hom 7) Lu 8) Su 9) Chung Wong 10) Ly 11) Cheok Wong 12) Wan

ATTORNEYS
 U.S. Attorney or Asst.
 ERIC JOHNSON AUSA (STRIKE FORCE)
 300 SO. FOURTH STREET #1005 LAS VEGAS NV 89101 (702)388-6363

Defense: 1 ☐ CJA. 2 ☒ Ret. 3 ☐ Waived. 4 ☐ Self. 5 ☐ Non / Other. 6 ☐ PD. 7 ☐ CD

3433 Hera Street
 Las Vegas, NV 89117

~~Person xxxxxxxx Retd. (#42)~~
 Jeffrey Ian Shaner, Retd. (#57)
 715 So. Sixth Street
 Las Vegas, NV 89101
 (702)382-2560 * (Still on p. #16)

Eliel Chemerinski, Retd. (#150)
 1901 Avenue of the Stars
 20th Floor
 Los Angeles, CA 90067
 (310)282-7177

FPD (#392)

FINE AND RESTITUTION PAYMENTS						Docket Entries Begin On Reverse Side					
DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER

PRE-INDICTMENT		POST-INDICTMENT	
Release Date		Release Date	
Bail Denied	<input type="checkbox"/>	Bail Denied	<input type="checkbox"/>
AMOUNT SET	\$	AMOUNT SET	\$
Date Set		Date Set	
<input type="checkbox"/> Bail Not Made		<input type="checkbox"/> Bail Not Made	
Date Bond Made		Date Bond Made	
APPEALS FEE PAYMENT		APPEALS FEE PAYMENT	

STRPTR

RLH

Case 2:96-cr-00085-LDG-PAL Document 455-2172385 Filed 09/08/03 Page 17 of 63											
DATE	Yr.	Docket No.	Def.	MASTER DOCKET - MULTIPLE DEFENDANT CASE		PAGE 1 OF 1		VI EXCLUDABLE DELAY			
DOCUMENT NO.				PROCEEDINGS DOCKET FOR SINGLE DEFENDANT				Start Date	End Date	Ltr. Code	Total Days
(OPTIONAL) Show last names of defendants											
V. PROCEEDINGS											
SPEEDY TRIAL CALCULATIONS:											
Interval I: -0-											
Interval II:											
Gross = 72											
(Less Excludable = - 9days G, -50days E time)											
Net = 13											
JS-3 re: D/Cindy R. Wan 1sd -0- days in custody											
LETTER CODES											
For identification purposes only. Excludable delay per 18 USC 3161 (h) [Sections in brackets]											
A Exam or hearing for mental/physical incapacity (18 USC 4244) [(1)(A)]											
B NARA exam (18 USC 2902) [(1)(B)]											
C State/Federal proceedings on other charges [(1)(D)]											
D Interlocutory appeal [(1)(E)]											
E Pretrial motion (from filing to hearing or to other prompt disposition) [(1)(F)]											
F Transfer from other district per FRCrP 20.21 or 40 or Mag. Rule 6a [(1)(G)]											
G Proceedings under advisement, not to exceed 30 days, after all necessary submissions filed and hearings completed [(1)(J)]											
H Misc. proceedings: arraignment, parole/probation, revocation, Deportation, extradition [(1)]											
5 Deferral of prosecution (per 28 USC 2902) [(1)(C)]											
6 Transportation from another district or to/from examination or hospitalization in 10 days or less [(1)(H)]											
7 Consideration by Court of proposed plea agreement [(1)(I)]											
I Prosecution deferred by mutual agreement [(2)]											
M Unavailability of defendant or essential witness [(3)(A,B)]											
N Period of mental/physical incompetence of def. to stand trial [(4)]											
O Period of NARA commitment/treatment [(5)]											
P Superseding indictment and/or new charges [(6)]											
R Def. awaiting trial of co-defendant & no severance has been granted [(7)]											
T Continuances granted per (h)(8) use "T" alone if more than one of the following reasons (T1 thru T4) is given in support of continuance [(8)(A,B)]											
T1 Failure to continue would stop further proceedings or result in miscarriage of justice [(8)(B,iii)]											
T2 Case unusual or complex [(8)(B,ii)]											
T3 Indictment following arrest can't be filed in 30 days [(8)(B,iv)]											
T4 Continuance granted to obtain or substitute counsel, or give reasonable time to prepare [(8)(B,iv)]											
U Time up to withdrawal guilty plea, 3161(i)											
W Grand Jury indictment time extended 30 more days, 3161 (b)											
CONTINUED TO PAGE 1											

UNITED STATES DISTRICT COURT
CRIMINAL DOCKET

U. S. vs

KAM KONG LAM, et al

Page 2

AO 256A

Yr.

Docket No.

De

DATE	PROCEEDINGS (continued)				V. EXCLUDABLE DELA			
	(Document No.)				(a)	(b)	(c)	(d)
04/02/96	1	INDICTMENT	o/d 7/19/95	(SEALED) 1sd				
--	-	JS-2	re: D/Lam (AT)	1sd (SEALED)				
--	-	JS-2	re: D/Lee (AT)	1sd (SEALED)				
--	-	JS-2	re: D/Lok (AT)	1sd (SEALED)				
--	-	JS-2	re: D/Wu (AT)	1sd (SEALED)				
--	-	JS-2	re: D/Yung (AT)	1sd (SEALED)				
--	-	JS-2	re: D/Hom (AT)	1sd (SEALED)				
--	-	JS-2	re: D/Lu (AT)	1sd (SEALED)				
--	-	JS-2	re: D/Su (AT)	1sd (SEALED)				
--	-	JS-2	re: D/Chung Wong (AT)	(SEALED) 1sd				
--	-	JS-2	re: D/Ly (AT)	1sd (SEALED)				
--	-	JS-2	re: D/Cheok Sang Wong (AT)	(SEALED) 1sd				
--	-	JS-2	re: D/Wan (AT)	1sd (SEALED)				
--	2	AO-257	re: D/Lam	(SEALED) 1sd				
--	3	AO-257	re: D/Lee	(SEALED) 1sd				
--	4	AO-257	re: D/Lok	(SEALED) 1sd				
--	5	AO-257	re: D/Wu	(SEALED) 1sd				
--	6	AO-257	re: D/Yung	(SEALED) 1sd				
--	7	AO-257	re: D/HOM	(SEALED) 1sd				
--	8	AO-257	re: D/Lu	(SEALED) 1sd				
--	9	AO-257	re: D/Sung Wong	(SEALED) 1sd				
--	10	AO-257	re: D/Chung Wong	(SEALED) 1sd				
--	11	AO-257	re: D/Ly Cheok Wong	(SEALED) 1sd				
--	12	AO-257	re: D/Cheok Wong	(SEALED) 1sd				
--	13	AO-257	re: D/Wan	(SEALED) 1sd				
--	14	MINUTES OF GRAND JURY re: All 12 dfds (RJJ)ORD:						
		Warrs to iss to USM for all 12 dfds (C/Rprtr:						
		Kathryn Militi) cps dist (AT) 1sd						

X

Interval
(per Section II)Start Date
End DateLtr. Total
Code Days

1

UNITED STATES DISTRICT COURT
CRIMINAL DOCKET

USA vs. KAM KONG LAM, et al.

PAGE 3

AO 256A

DATE	PROCEEDINGS (continued)		V. EXCLUDABLE DELAY			
			(a)	(b)	(c)	(d)
	(Document No.)					
4/03/96	--	WARRANTS (12) re: D/s Lam, Lee, Lok, Wu, Yung, Hon, Lu, Su, Chung Wong, Ly, Cheok Wong, & Wan issd to USM (SEALED)		1sd		
8/21/96	15	MINUTES OF INITIAL APPEARANCE re: D/Chi Pang Lee dtd 8/19/96 (RLH) ORD 1) A/P set for Fri, 8/23/96 @ 8:30 am in Ctrm #4, bfr RLH 2) P/T deten ord 3) Mtrr ord'd UNSEALED (Tape #96-3-66, 67) (Intrprtr: Josephine Teo) cps dist (AT) 1sd				
--	16	ORDER OF DETENTION re: D/Chi Pang Lee dtd 8/19/96 (RLH) ORD 1) D detend pend trl (EOD 8/22/96) cps dist (AT) 1sd				
--	17	MINUTES OF INITIAL APPEARANCE re: D/Lok (aka John Lok) dtd 8/19/96 (RLH) ORD 1) A/P set for Fri, 8/23/96 @ 8:30am in Ctrm #4, bfr RLH 2) P/T detn ord 3) Mtrr ord UNSEALED (Tape #96-3-66, 67) (Intrprtr: Josephine Teo) cps dist (AT) 1sd				
--	18	ORDER OF DETENTION re: D/Chun Lok dtd 8/19/96 (RLH) ORD: D detnd pend trl (EOD 8/22/96) cps dist (AT) 1sd				
--	19	MINUTES OF INITIAL APPEARANCE re: D/Chung Wong (aka Chung Inn Louie) dtd 8/19/96 (RLH) ORD 1) FPD apptd cns1 2) A/P set for FRI, 8/23/96 @ 8:30am in Ctrm #4, bfr RLH 3) PR bnd set & exctd; D relsd 4) Mtrr ord'd UNSEALED 5) D shll not be rqrd to rpt frntly to P/T Srvcs, but to rpt as instrctd (Tape # 96-3-66, 67) (Intrprtr: Josephine Teo) cps dist (AT) 1sd				
--	20	FINANCIAL AFFIDAVIT re: D/Chung Inn Louie (T/N: Chung Wong) dtd 8/19/96 1sd				
--	21	ORDER re: D/Chung Wong dtd 8/19/96 (RLH) ORD: FPD apptd cns1; USM to srv supb cps to cns1 (AT) 1sd				
--	22	BOND , PR pstd obo D/Chung Wong dtd 8/19/96 1sd (Bond exon: _____)				
--	23	MINUTES OF INITIAL APPEARANCE re: D/Cheok Sang Wong (aka Stephen Wong) dtd 8/19/96 (RLH) ORD 1) A/P set for FRI, 8/23/96 @ 8:30am in Ctrm #4, bfr RLH 2) PR bnd set & exctd; D relsd 3) Mtrr ord UNSEALED (Tape #s 96-3-66, 67) (Intrprtr: Josephine Teo) cps dist (AT) 1sd				
--	24	BOND , PR pstd obo D/Cheok Sang Wong dtd 8/19/96 1sd (Bond exon: _____)				
--	25	MINUTES OF INITIAL APPEARANCE re: D/Cindy Ruirong Wan dtd 8/19/96 (RLH) ORD 1) A/P set for FRI, 8/23/96 @ 8:30am in Ctrm #4, bfr RLH 2) PR bnd set & exctd 3) Mtrr ord UNSEALED (Tape #96-3-66, 67) (Intrprtr: Josephine Teo) cps dist (AT) 1sd				
			Interval (per Section II)			
			Start Date End Date		Ltr. Total Code Days	

I

UNITED STATES DISTRICT COURT
CRIMINAL DOCKET

U. S. vs

KAM KONG LAM, et al.

Page 4

AO 256A

Yr. Docket No. Del

DATE	PROCEEDINGS (continued)		V. EXCLUDABLE DELAY			
			(a)	(b)	(c)	(d)
08/22/96	26	BOND, PR pstd obo D/Ruirong Wan dtd 8/19/96 1sd (Bond exon: _____)				
--	27	MINUTES OF INITIAL APPEARANCE re: D/Hung Quoc Ly dtd 8/19/96 (RLH)ORD 1) A/P set for FRI, 8/23/96 @ 8:30 am in Ctrm #4, bfr RLH 2) PR bnd set & exctd; D relsd (Tapes #96-3-68) (Intrprtr: Josephine Teo) cps dist (AT) 1sd		m 87 10-28-96		
--	28	BOND, PR pstd obo D/Ly dtd 8/20/96 1sd (Bond exon: _____)				
--	29	WARRANT w/USM ret'd, D/Chi Pang Lee arr 8/16/96 1sd				
--	30	WARRANT w/USM ret'd, D/Chun Lok arr 8/16/96 1sd				
--	31	WARRANT w/USM ret'd, D/Chung Wong arr 8/19/96 1sd				
--	32	WARRANT w/USM ret'd, D/Cheok Sang Wong arr 8/19/96 1sd				
--	33	WARRANT w/USM ret'd, D/Ruirong Wan arr 8/19/96 1sd				
--	34	WARRANT w/USM ret'd, D/Quoc Ly ¹⁴ arr 8/20/96 1sd				
08/23/96	35	MINUTES OF ARRAIGNMENT/PLEA re: D/Chi Pang Lee (RLH) ORD 1) T/N: same 2) D plds NG to Cts 1-5, 12-16, 30-34 3) Sbjct to jnt dscvry stmt 4) J/T set for MON, 10/21/96 @ 8:30am w/cal call WEDS, 10/16/96 @ 8:00am 5) Ord re p/t prcdr entr'd & cps srvd on cns1 in opn crt 6) Tps to be prvd'd to D cns1 7) D remnd'd to cstdy 8) Intrprtr emplyd by Desert Inn/All cns1 waiv any potntl cnflct w/Borgel as to these prcdings only (C/R K. Spataro) (Intrprtr: Wai Mai Borgel) cps dist (AT) 1sd				
--	36	DESIGNATION OF RETAINED COUNSEL/APPEARANCE PRAECIPE re: D/Chi Pang Lee Atty Stephen Stein ret'd (AT) 1sd				
--	37	WAIVER OF DEFENDANT'S PRESENCE re: D/Chi Pang Lee 1sd				
--	38	MINUTES OF ARRAIGNMENT/PLEA re: D/Chun Lok (aka John Lok) (RLH)ORD 1) T/N: same 2) D plds NG to Cts 1-41 3) Sbjct to jnt dscvry stmt 4) J/T set for Mon, 10/21/96 @ 8:30am w/cal call Weds, 10/16/96 @ 8:00am 5) Ord re p/t prcdr entr'd & cps srvd on cns1 in opn crt 6) Tps to be prvd'd to D cns1 7) D remnd'd to cstdy 8) Intrprtr emplyd by Desert Inn; All cns1 waiv any potntl cnflct w/Ms Borgel for these prcdings only (C/R K. Spataro) (Intrprtr: Wai Mai Borgel) cps dist (AT) 1sd				

Interval
(per Section II)Start Date
End DateLtr. Total
Code Day

UNITED STATES DISTRICT COURT USA vs. KAM KONG LAM, et al.
 MINIMAL DOCKET

Page 5

AO 256A

DATE	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
8/23/96	39 MINUTES OF ARRAIGNMENT/PLEA re: D/ Chung Wong aka Chung Inn Louie (RLH)ORD 1) T/N: same 2) D plds NG to Cts 1-11,24-29 3) Sbjct to jnt dscvry stmt 4) J/T set for MON, 10/21/96 @ 8:30am w/cal call WEDS, 10/16/96 @ 8:00am 5) Ord re p/t prcrd entrd & cps srvd on cnsl in opn crt 6) Tpes to be prvdcd to D cnsl 7) D contd on prsnt trms of rels 7) Intrprtrr emplyd by Desert Inn; All cnsl waive any potentl conflct w/Ms Borgel as to these prcdings only (C/R K. Spataro) (Intrprtrr: Wai Mai Borgel) cps dist (AT) lsd				
--	40 MINUTES OF ARRAIGNMENT/PLEA re: D/ Hung Quoc Ly (RLH) ORD 1) T/N: same 2) D plds NG to Cts 1-5,17-23, 35-41 3) Sbjct to jnt dscvry stmt 4) J/T set for MON, 10/21/96 @ 8:30am w/cal call Weds, 10/16/96 @ 8:00am 5) Ord re p/t prcdr entrd & cps srvd on cnsl in opn crt 6) Tpes to be prvdcd to D cnsl 7) D contd on prsnt trms of rels 8) Intrprtrr emplyd by Desert Inn; All cnsl waive any potntl cnflct w/Ms Borgel as to these prcdings only (C/R K. Spataro) (Intrprtrr: Wai Mai Borgel) cps dist (AT) lsd				
--	41 MINUTES OF ARRAIGNMENT/PLEA re: D/ Cheok Sang Wong (aka Stephen Wong) (RLH)ORD 1) T/N: same 2) D plds NG to Cts 1-11, 24-29 3) Sbjct to jnt dscvry stmt 4) J/T set for MON, 10/21/96 @ 8:30am w/cal call Weds, 10/16/96 @ 8:00am 5) Ord re p/t prcdr entrd & cps srvd on cnsl in opn crt 6) Tpes to be prvdcd to D cnsl 7) D contd on prsnt trms of rels 8) Intrprtrr emplyd by Desert Inn; All cnsl waiv any potntl conflct w/Ms. Borgel as to these prcdings only (C/R K. Spataro) (Intrprtrr: Wai Mai Borgel) cps dist (AT) lsd				
--	42 MINUTES OF ARRAIGNMENT/PLEA re: D/ Cindy Ruirong Wan (RLH)ORD 1) T/N: same 2) D plds NG to Cts 1-5, 12-16, 30-34 3) Sbjct to jnt dscvry stmt 4) J/T set for MON, 10/21/96 @ 8:30am w/cal call Weds, 10/16/96 @ 8:00am 5) Ord re p/t prcdr entrd & cps srvd on cnsl in opn crt 6) Tpes to be prvdcd to D cnsl 7) D contd on prsnt trms of rels 8) Intrprtrr emplyd by Desert Inn; All cnsl waiv any potntl cnflct as to these procdings only (C/R K. Spataro)(Intrprtrr: Wai Mai Borgel) cps dist (AT) lsd				
--	43 ORDER RE: PRETRIAL PROCEDURE re: D/s Lee, Lok, Chung Wong, Ly, Sang Wong, Wan (LDG)ORD: P/T mtns due 9/6/96; Resp due 9/17/96;Repl due 9/20/96 (see doc for specs) cps dist (AT) lsd				
08/26/96	44 MOTION obo D/ Chi Pang Lee For Recnsdrtn For Bail Pnding Trl (p)(AT) lsd (Dispo: Resp #50, DENIED #54)	44 2-26-96 9-3-96 mbt 11-6-96			
		Interval (per Section II)	Start Date End Date	Ltr. Code	Total Days

UNITED STATES DISTRICT COURT
CRIMINAL DOCKET

U. S. vs

KAM KONG LAM, et al.

Page 6

AO 256A

Yr. Docket No. De

DATE	PROCEEDINGS (continued)	V. EXCLUDABLE DELA			
		(a)	(b)	(c)	(d)
08/27/96	45 X MOTION obo D/Lok For Recnsdrtn For Bail Pending Trl (p)(AT) lsd (Dispo: Resp #50, DENIED # 54) <i>8/28/96 - Sub #44 & 45 to RLH. Ke</i>				
08/27/96	46 DESIGNATION OF RETAINED COUNSEL/APPEARANCE PRAECIPE re: D/Lok Atty Louis Palazzo retd (AT) lsd				
--	47 WAIVER OF DEFENDANT'S PRESENCE re: D/Lok lsd				
08/28/96	48 MINUTE ORDER re: D/s Lee & Lok's Mtns For Recnsdrtn Of Bail Pend Trl (#44 & #45) (RLH)ORD 1) Hrg on Mtns For Bail set for WEDS, 9/4/96 @ 9:30a in Ctrm #4 2) All cns1 notfd by phone on 8/28/96 cps dist (AT) lsd				
08/30/96	49 JOINT DISCOVERY STATEMENT re: D/Chi Pang Lee lsd				
09/03/96	50 CONSOLIDATED RESPONSE by Govt To D/Lee & D/Lok's Mtns For Recnsdrtn Of Bail Pend Trl (#s 44 & 45) (m)(AT) lsd	50	9-4-96	12	9
09/04/96	51 MINUTES OF PROCEEDINGS re: D/s Lee & Lok's Mtns For Recnsdrtn of Bail Pend Trl (#44 & #45) (RLH)ORD 1) Cns1 instrctd to obtn doc re proprty, incme, assets, etc frm Hong Kong as to ea D 2) Crt wll schdle a continuatn of hrg on Mtns #44 & #45 flwing notfctn frm cns1 (Tape #96-3-75, 76) (Intrprtr: Alex Young) cps dist (AT) lsd	54	9-10-96	12	
09/06/96	52 SUBMISSION obo D/Lee Of Financ1 Docs As Rqstd By Crt (p)(AT) lsd				
--	53 SUBMISSION obo D/Lok Of Financ1 Docs As Rqstd By Crt (p)(AT) lsd <i>Sub 52 & 53 to RLH. Ke</i>				
09/12/96	54 MINUTES OF FURTHER PROCEEDINGS re: D/Lee & Lok's Mtns For Recnsdrtn of Bail (#44 & #45) dtd 9/11/96 (RLH)ORD 1) D's Mtns #44 & #45 DENIED 2) D's remndd to cstdy pend trl (Tape #96-3-79) (Intrprtr: Alex Young) cps dist (AT) lsd				
09/13/96	55 MINUTES OF ARRAIGNMENT/PLEA/INITIAL APPEARANCE re: D/T. Sam Su (RLH)ORD 1) T/N: same 2) D plds NG to Cts 1-11,17-29,35-41 3) Sbjct to jnt dscrvy stmt 4) J/T set for MON, 11/18/96 @ 8:30am (purs to 18/3161(h)(7), Co-Ds need to be jnd for trl) w/ cal call WEDS, 11/13/96 @ 8:00am 5) Ord re p/t prcdr entd & cps srvd on cns1 in opn crt 6) Tps to be prvd to D cns1 7) D contd on \$50,000.00 Unscr Bnd (see doc for spec conds)(C/R Roni Hayes)(Intrpr:Interval Alex Young) cps dist (AT) lsd				

D/30

11-15-96

7/21

I

Start Date End Date Ltr. Total Code Day

UNITED STATES DISTRICT COURT
CRIMINAL DOCKET

USA vs. KAM KONG LAM

Page 7

AO 256A

DATE	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
9/13/96	56 ORDER re: D/Sam Su (LDG) ORD 1) P/T mtns due 9/27/96; Resp due 10/8/96; Repl due 10/11/96 (see doc for specs) cps dist (AT) lsd				
9/16/96	57 SUBSTITUTION OF ATTORNEYS re: D/C. Ruirong Wan (LDG) ORD: Atty Jeffrey Ian Shaner subs in as retd cnsl; Atty Benson Lee subs out APPROVED cps dist (AT) lsd				
9/16/96	58 X MOTION (& NOTICE OF MOTION) obo D/Cheok Sang Wong (aka Stephen Wong) To W/Draw As Atty of Rcrd by Atty Benson Lee (nss specfd) (AT) lsd (Dispo: #61 GRANTED	58	9-16-96	2	7
18-96	- Sub to LDG #58, CAR	61	9-23-96		
9/17/96	59 X MOTION by Govt To Consolidate All CoDfdts For A Single Trl Setting (m)(AT) lsd (Dispo: <u>Ans #43, Joinder #64, GRANTED #72</u>)	59	9-23-96	2	
9/19/96	60 TRANSCRIPT OF MAGISTRATE PAPERS recvd frm Cntrl Dist of Calif: re: D/Thanh Sam Su Case #96-M-1860-ALL a) CRIMINAL DOCKET SHEET re: D/Su b) AFFADAVIT Re: Out Of Dist Warr dtd 8/29/96 c) MINUTES OF PROCEEDINGS re: D/Su's Out Of Dist Affdvt dtd 8/29/96 (US MAG McMahon)ORD 1) Atty Ronald Richards, Retd 2) \$50,000.00 Unscr Bnd set (see doc for spec conds) 3) D commttd to cstdy USM 4) Crt Ords to rpt to & bnd transfrd to Dist of Nv for 9/6/96 @ 8:30am bfr duty Mag (Tape #517) (Intrprtr: Philip Yang, Cantonese) d) AFFADAVIT OF SURETIES re: D/Su dtd 8/29/96 e) BOND, \$50,000,000 Apprnce Bnd pstd obo D/Su dtd 9/3/96 lsd (Bond exon: _____)	72	10-15-96		
9/23/96	61 MINUTE ORDER re: D/C.Wong (LDG) ORD 1) Atty Benssn Lees' mtn to withdrw as atty of recrd (#58) GRANTED 2) FPD appntd 3) Atty Lee shll frward case file to FPD frthwth cps dist (AT) lgm				
--	62 ORDER re: D/C.Wong (LDG) ORD 1) FPD appntd cnsl 2) USM to srv subp (AT) lgm				
9/24/96	63 ANSWER to govts mtn to consolidate #59 obo D/Lee (nss) (AT) bh				
9/25/96	64 JOINDER in Co-Ds Lee's answ #63 re mtn #59 obo D/Lok (m) (AT) bh (fld in later flng)				
--	65 X MOTION for revctn of detention ord obo D/Lok. (m)(AT) BH (DISPO: Resp #67, DENIED #68) <u>USA, DENIED #70</u>				
26-96	- Sub to LDG #59, 63, 64, 65, CAR				

I

Interval
(per Section II)Start Date
End DateLtr. Total
Code Days

UNITED STATES DISTRICT COURT

CRIMINAL DOCKET

U. S. vs KAM KONG LAM, et al,

Page 8

Yr. Docket No. Def.

AO 256A

DATE	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
out of date order 9/24/96	(Document No.) 63 A REQUEST for review of detention ord obo D/Lee. (p) (AT) bh (DISPO: Resp #67, DENIED #68) DENIED #70)				
09/27/96	66 NOTICE re: D/s Lok & Lee (LDG)ORD: Hrg on Ds' Rqst for Revw of Mag's Deten Ord set for TUES, 10/1/96 @ 1:45pm cps dist (AT) lsd				
09/30/96	67 CONSOLIDATED RESPONSE by Govt To D/s Lee & Lok's Rqst For Revw/Mtn For Revoc Of Deten Ord (#63A & 65)(m) (AT) lsd				
10-1-96	- Sub to LDG #67. COR				
10/01/96	68 MINUTES OF PROCEEDINGS re: D/Lee & Lok's Rqsts For Revw of Ords of Deten (#65 & 63A) (LDG)ORD 1) Crt wll not distrb Mag Jdg's ruling & Ords D's Mtn/Rqsts DENIED w/o prej 2) If add'l info becomes available cns1 may prsnt it to Crt for consdrtn (C/R J. Bowman) cps dist (AT) lsd (Intrprtr: Alex Young)				
10/03/96	69 ORDER re: D/s Lee, Lok, Chung Wong, Ly, Cheok Wong, Wan (LDG)ORD: Trl set for Mon, 10/21/96 @ 8:30am w/cal call MON, 10/21/96 @ 9:00am (see doc for specs) cps dist (AT) lsd				
10/04/96	70 ORDER re: D/s Lee & Lok's Mtns For Revw of Mag's Ord Of Deten (#63A & 65) (LDG)ORD: Mtns 63A & 65 DENIED w/o prej (EOD 10/4/96) cps dist (AT) lsd				
10/09/96	71 SUBSTITUTION OF ATTORNEY re: D/Cheok Sang Wong (LDG) ORD: Atty John Momot subs in as ret'd cns1: AFPD Carrico subs out cps dist (AT) lsd				
10/15/96	72 ORDER re: Govt's Mtn To Consoldte All Co-Dfdts For Trl (#59) dtd 10/11/96 (LDG)ORD 1) Govt's Mtn #59 GRANTED 2) Case shll be set for cal call on 10/21/96 @ 9:00am; Cns1 shld be prep'd to begin trl on tht day (EOD 10/16/96) cps dist (AT) lsd				
10/17/96	73 PROPOSED VOIR DIRE QUESTIONS obo D/Cheok Sang Wong (p)(AT) lsd				
10/18/96	74 MOTION obo D/C. Pang Lee To Jn In Dfdt C. Sang Wong's Propsd V.Dire Questns (#73)(m)(AT) lsd (Dispo: DENIED #79) Sub to LDG #74. PV	74			
10/21/96		74	10/8/96		
10/23/96	75 GOVERNMENT'S PROPOSED VOIR DIRE re: D/s Chi Pang Lee, et al. (m)(AT) lsd		10/21/96		

UNITED STATES DISTRICT COURT
CRIMINAL DOCKET

USA vs. KAM KONG LAM, et al.

Page 9

AO 256A

DATE	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
	(Document No.)				
10/23/96	76 GOVERNMENT'S PROPOSED JURY INSTRUCTIONS re: D/s Chi Pang Lee, et al. (nss)(AT) lsd				
10/23/96	77 MOTION by Govt For Bifurctd Trl re: D/Chi Pang Lee, et al (m)(AT) lsd (Dispo: GRANTED #79)				
10-24-96	- Sub to LDG #77. COR				
10/28/96	78 MOTION in limine to preclude Ds intro of unrealed gambling activities to show their character not to cheat obo govt. (m) (AT) bh (DISPO: Oppos #84, ANSWER #85)				
-	- Sub to LDG #78. COR				
10/29/96	79 MINUTES OF JURY TRIAL - DAY 1 re: D/Chi Pang Lee, et al (LDG)ORD 1) D/s Wong & Lee's Mtns for Voir Dire (#73 & #74) DENIED 2) Govt's Mtn To Bifurcate Trl (#77) GRANTED 3) D/Lok's Oral Mtn for GJ Trnscrpts DENIED w/o prej 4) Crt dfrrd ruling on rqst by D cnsl for Dauber hrg; Cnsl has until 8am, WEDS, 10/30/96 to file any mtn they wish Crt to cnsdr 5) Jury selectd 6) Trl contd to THURS, 10/31/96 @ 8:30am 6) Crt in recss until WEDS, 10/30/96 @ 4:00pm (Intrptrs: Alex Young & James Shen) (C/R J. Bowman) cps dist (AT) lsd				
--	80 GOVERNMENT'S TRIAL MEMORANDUM re: D/Chi Pang Lee, et al (fld in opn crt) (nss) (AT) lsd				
10/30/96	81 MOTION IN LIMINE obo D/Chun Lok To Exclde Govt's Desgntd Exprt With Frm Rendring Opinion Testmny (f)(AT) lsd (Dispo: JNR #83, DENIED #87)				
-	- Sub to LDG #81. COR				
10/30/96	82 MOTION obo D/Cheok Sang Wong For Prodcn Of Trnscrpts, Rcrdings, Reprts & Notes relating To NV State Gaming Contrl Board Agnt Robert L. Brown's Custdl Intrrgtns of Chgd, Allgd Co-Cnsprtrs Som Hom, aka Tommy Hom, and Mui Lu, aka Erica Lu (p)(AT) lsd (Dispo: GRANTED #87)				
--	83 JOINDER obo D/Cindy Ruirong Wan In Co-Dfdd Chi Pang Lee's Mtn In Limine To Exclde Govt's Desgntd Exprt With Frm Rendrging Opnin Testmny (#81) (f)(AT) lsd (Dispo: DENIED #87)				
--	84 OPPOSITION obo D/Chung Wong To Govt's Mtn In Limine To Precld Intro Of Unrltd Gambling Actvities To Show Their Charactr Not To Cheat (#78) (m)(AT) lsd				
10-31-96	- Sub to LDG #78, 81, 82, 83, 84. COR				

I

Interval
(per Section II)Start Date
End DateLtr. Total
Code Days

UNITED STATES DISTRICT COURT
CRIMINAL DOCKET

U. S. vs

Kam Kong Lam
~~CHI PANG LEE~~, et al.

Page 10

AO 256A

Yr. | Docket No. | De

DATE	PROCEEDINGS (continued)		V. EXCLUDABLE DELA			
	(Document No.)		(a)	(b)	(c)	(d)
10/30/96	85	ANSWER obo D/Chi Pang Lee To Govt's Mtn In Limine (#78) To Preclude Intro Of Gambling Actvties (f)(AT) lsd				
--	86	MOTION obo D/Thanh Su To Exclude Bill Zender (f)(AT) lsd (Dispo: DENIED #87)				
11/01/96	87	MINUTES OF JURY TRIAL - DAY 2 re: D/Chi Pang Lee, et al. dtd 10/30/96 (LDG)ORD 1) Crt advsd cnsl tht Dauber hrg not necssry & Govt's withn will be allwd to testfy 2) Govt to provd D cnsl w/trscrtp/rcrd of custdl intrrgtn of Som Hom & Mui Lu 3) All cnsl prmttd to jn any/all mtns fld by othr cnsl 4) Govt's exprt withn will not be allwd to testfy as to Ds' intnt 5) Cnsl will be allwd to say substntl amts of \$ were lsot during conspiracy, during opning stmts (C/R J. Watson) (Intrprtr: Alex Young) cps dist (AT) lsd				
--	88	MINUTES OF JURY TRIAL - DAY 3 re: D/Chi Pang Lee, et al. dtd 10/31/96 (LDG)ORD 1) Cnsl advsd only one Dfs atty will be allwd to make objs on evid mtrs 2) Opning Stmtst by Govt & obo D/s C. Lee, Lok, Chung Wong, Cheok Wong, & Su (rsrvd obo D's Ly & Wan) 3) Testmny 4) Jry admnshd & excsd untl TUES, 11/5/96 @ 8:30am (Intrprtrs: Alex Young & James Shen) (C/R J. Bowman) cps dist (AT) lsd				
11/04/96	89	REQUEST/ORDER re: D/Cheok Sang Wong dtd 11/1/96 (RLH) ORD: Crt cncls w/P/T SrvcS rcmndtn tht D's conds of rels be modfd by remving elctrnc montring cps dist (AT) lsd				
--	90	REQUEST/ORDER re: D/Cheok Sang Wong (duplcte of #89) dtd 11/1/96 (RLH)ORD: D's conds of p/t rels modfd by remving elctrnc montring cond cps dist (AT) lsd				
--	91	DESIGNATION OF RETAINED COUNSEL/APPEARANCE PRAECIPE obo D/Ly dtd 11/4/96 Atty Lee Elizabeth McMahon reted obo D/Lee (AT) lsd				
11/05/96	92	MINUTES OF JURY TRIAL - DAY 4 re: D/Chi Pang Lee, et al. dtd 11/5/96 (LDG)ORD 1) Testimony, etc. 2) Jry admnshd & excsd untl THURS, 11/7/96 @ 8:30am (C/R J. Bowman) (Intrprtrs: Alex Young & James Shen) cps dist (AT) lsd				
11/12/96	93	MINUTES OF JURY TRIAL - DAY 5 re: D/s Chi Pang Lee, et al dtd 11/7/96 (LDG)ORD 1) Oral mtns to dism obo D/s Lee, Wong, & Wan; Mtns DENIED 2) Oral mtn obo D/Lee to strike testmny of Andrew Bone; Mtn DENIED 3) Mtrr contd to TUES, 11/12/96 @ 8:30am (C/R J. Bowman) (Intrprtr: Alex Young, James Shen) cps dist (AT) lsd				

I

Interval
(per Section II)Start Date
End DateLtr. Tot.
Code Day

UNITED STATES DISTRICT COURT
MINIMAL DOCKETKam Hong Lam,
USA vs. CHI PANG LEE, et al.

AO 256A

DATE	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
	(Document No.)				
1/13/96	94 MINUTES OF JURY TRIAL - DAY 6 re: D/Chi Pang Lee, et al dtd 11/12/96 (LDG)ORD 1) Oral mtn pur to Rle 403 obo D/Ly; Mtn DENIED 2) Mttr contd to WEDS, 11/13/96 @ 1:30pm (C/R J. Watson) (Intrprtrs: Alex Young, James Shen) cps dist (AT) lsd				
1/14/96	95 X REQUEST obo D/Chi Pang Lee For Cautnry Jury Instrctns (nss)(AT) lsd (Dispo: Resp #100, DENIED #101)				
--	96 MINUTES OF JURY TRIAL - DAY 7 re: D/s Chi Pang Lee, et al dtd 11/13/96 (LDG)ORD 1) Testmny 2) Jry admnshd & excsd unl THURS, 11/14/96 @ 9:00am (Intrprtrs: Alex Young & James Shen)(C/R J. Watson) cps dist (AT) lsd				
--	97 MINUTES OF JURY TRIAL - DAY 8 re: D/s Chi Pang Lee, et al dtd 11/14/96 (LDG)ORD 1) Juror Beverly Larson excsd 2) Testmny conts 3) Jry admnshd & excsd unl MON, 11/18/96 @ 8:30am in Ctrm #3 (Intrprtrs: Alex Young & James Shen) (C/R J. Watson) cps dist (AT) lsd				
1/15/96	98 VERIFIED PETITION by Atty Ronald Richards obo D/Thanh Sam Su (LDG)ORD: Permsn to practice in ths case ony by atty not admttd to bar of ths Crt GRANTED; Fling fees pd (AT) lsd				
--	99 DESIGNATION OF RESIDENT ATTORNEY obo D/Thanh Sam Su Atty Stephen Stein desgntd as local cns1 (AT) lsd				
1/18/96	100 RESPONSE by Govt To D/Lee's Rqst For Cautnry Jury Instrctn (#95)(fld in opn crt) (nss) (AT) lsd				
--	101 MINUTES OF JURY TRIAL - DAY 9 re: D/s Chi Pang Lee, et al. (LDG)ORD 1) Govt's Resp to D/Lee's Mtn (#95) fld in opn crt (#95) 2) D's Mtn (#95) for cautionry jry instrctn DENIED 3) Testmny contd 4) Jry admnshd & excsd unl TUES, 11/19/96 @ 8:30am (C/R J. Watson) (Intrprtrs: Alex Young, James Shen) cps dist (AT) lsd				
1/19/96	102 MINUTES OF JURY TRIAL - DAY 10 re: D/s Chi Pang Lee, et al (LDG)ORD 1) Testmny conts 2) Jry admnshd & excsd unl WEDS, 11/20/96 @ 8:30am (Intrprtrs: Alex Young & James Shen) (C/R J. Watson) cps dist (AT) lsd				
1/20/96	103 MINUTES OF JURY TRIAL - DAY 11 re: D/s Chi Pang Lee, et al (LDG)ORD 1) Testmny contd 2) Atty Richards sanctnd \$100.00 3) Jry admnshd & excsd unl THURS, 11/21/96 @ 8:30 am (Intrprtrs: Alex Young & James Shen) (C/R J. Watson) cps dist (AT) lsd				
--	104 PROPOSED JURY INSTRUCTIONS obo D/Cheok Sang Wong lsd				

Interval
(per Section II)Start Date
End DateLtr. Total
Code Days

I

UNITED STATES DISTRICT COURT
CRIMINAL DOCKET

U. S. vs

KAM KONG LAM
~~CHI PANG LEE~~, et al.

Page 12

AO 256A Ⓢ

Yr. | Docket No. | Def.

DATE	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
11/21/96	105 MINUTES OF JURY TRIAL - DAY 12 re: D/s Chi Pang Lee, et al. (LDG)ORD 1) Testmny conts 2) Oral mtns for Dismssl purs to Rle 29A obo D/s Lee, Wong, Lok, Su, Ly, Wong, & Wan 3) Crt DENIED all Ds' Rle 29A mtns & resrvs ruling on remning issues 4) Atty Stein mves for Mtn of Acqttl purs to Rle 29B, all cnsl jn in mtn; Crt DENIED all 5) Mttr contd to MON, 11/25/96 @ 7:45am (Intrprtrs: Alex Young & James Shen) (C/R J. Watson) cps dist (AT) 1sd				
11/25/96	106 MINUTES OF JURY TRIAL - DAY 13 re: D/s Chi Pang Lee, et al. (LDG)ORD 1) Closing argmnts obo all parties 2) Jry instrctns givn 3) Alt juror excsd 4) jry excsd to begin delbrtns 5) All cnsl & jurors excsd until Tues, 11/26/96 @ 8:15am (Intrprtrs: Alex Young & James Shen) (C/R K. Spataro) cps dist (AT) 1sd				
--	107 JURY INSTRUCTIONS re: D/s Chi Pang Lee, et al. 1sd				
11/26/96	108 MINUTES OF JURY TRIAL - DAY 14 re: D/s Chi Pang Lee, et al (LDG)ORD 1) Vrdcts: Hung Quoc Ly GLTY as to Cts 1-5,17-23,35-41; Thanh Sam Su GLY as to Cts 1-11,18-29,35-41; Chung Wong GLTY as to 1-11,24-29; Chi Pang Lee GLTY as to 1-5,12-16,30-34; Chun Lok GLTY as to 1-41; Cindy Ruiron Wan GLTY as to 1-5, 12-16,30-34; Cheok Sang Wan GLTY as to 1-11 & 24-29 2) Jry dlbrtns cont as to forftre ct 3) I/S as to ea D set for FRI, 3/21/96 as fllws: Chi Pan Lee @ 9:00am; Chun Lok @ 9:15am; Chung Wong @ 9:30am; Hung Quoc Ly @ 9:45am; Cheok Sang Wong @ 10:00am; Cindy R. Wan @ 10:15am & Thanh Sam Su @ 10:30am 4) Crt GRANTED extnsn to fle Mtns For Acquttl purs to Rle 29C until FRI, 12/27/96 w/Govt Resp due 1/31/97 5) D/s H. Ly, C. Sang Wong & C. R. relsd on p/r bnds w/ spec conds; Bnd paprs prep'd & exctd 6) Spec1 Vrdcts as to forftre as fllws: Hung Quoc Ly - \$2,000.00; Cheok Sang Wong - \$2,000.00; Cindy Ruiron Wan - \$2,000.00; Chung Wong - \$25,000.00; Chun Lok - \$100,000.00; Chi Pang Lee - \$37,500.00; Thanh Sam Su \$70,000.00 7) jry excsd (Intrprtr: Alex Young)(C/R K. Spataro) cps dist (AT) 1sd				
--	109 VERDICT re: D/Hung Quoc Ly (Glty vrdcts as to Cts 1-5,17-23,35-41) 1sd				
--	110 VERDICT re: D/Thanh Sam Su (Glty as to Cts 1-11, 17-29,35-41) 1sd				

I

UNITED STATES DISTRICT COURT
CRIMINAL DOCKETKAM KONG LAM
USA vs. ~~CHI PANG LEE~~, et al.

PAGE 13

AO 256A

DATE	PROCEEDINGS (continued)		V. EXCLUDABLE DELAY			
			(a)	(b)	(c)	(d)
	(Document No.)					
11/26/96	111	VERDICT as to D/Chung Wong (aka Chung Inn Louie) Glty as to Cts 1-11,24-29 1sd				
--	112	VERDICT as to D/Chi Pang Lee Glty as to Cts 1-5, 12 - 16,30-34 1sd				
--	113	VERDICT as to D/Chun Lok (aka John Lok) Glty as to Cts 1-41 1sd				
--	114	VERDICT as to D/C. Ruirong Wan Glty as to Cts 1-5, 12-16,30-34 1sd				
--	115	VERDICT as to D/Cheok Sang Wong Glty as to Cts 1-11, 24-29 1sd				
--	116	JURY INSTRUCTIONS ON FORFEITURE re: D/s Chi Pang Lee et al 1sd				
--	117	SPECIAL VERDICT FORM as to D/Hung Quoc Ly Jry finds proprty subjct to forftre: \$2,000.00 in US Crrncy & gaming chips 1sd				
--	118	SPECIAL VERDICT FORM as to D/Cheok Sang Wong Jry finds proprty sbjct to forftre: \$2,000.00 in US Crrncy & gaming chips 1sd				
--	119	SPECIAL VERDICT FORM as to D/Cindy Ruirong Wan Jry finds proprty subjct to forftre: \$2,000.00 in US Crrncy & gaming chips 1sd				
--	120	SPECIAL VERDICT FORM re: D/Chung Wong Jry finds proprty subjct to forftre: \$25,000.00 in US Crrncy & gaming chips 1sd				
--	121	SPECIAL VERDICT FORM re: D/Chun Lok Jry finds proprty subjct to forftre: \$100,000.00 in US Crrncy & gaming chips 1sd				
--	122	SPECIAL VERDICT FORM re: D/Chi Pang Lee Jry finds proprty subjct to forftre: \$37,500.00 in US Crrncy & gaming chips				
--	123	SPECIAL VERDICT FORM re: D/Thanh Sam Su Jry finds proprty subjct to forftre: \$70,000.00 in US Crrncy & gaming chips 1sd				
--	124	BOND, PR pstd obo D/C. Ruiron Wan dtd 11/26/96 1sd (Bond exon:_____)				
--	125	BOND, PR pstd obo D/Cheok Sang Wong dtd 11/26/96 1sd (Bond exon:_____)				
--	126	BOND, PR pstd obo D/Hung Quoc Ly dtd 11/26/96 1sd (Bond exon:_____)				
			Interval (per Section II)	Start Date End Date	Ltr. Code	Total Days

UNITED STATES DISTRICT COURT
CRIMINAL DOCKET

U. S. vs

KAM KONG LAM et al

AO 256A

Page 14

Yr. Docket No. Def.

DATE	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
12/27/97	127 X MOTION obo D/Chi Lee for jdgmnt of acqttl or in alt MOTION for new trl (p)(AT) lgm (Dispo: Resp #132, DENIED #157)				
--	128 X MOTION obo D/Thanh Su for jdgmnt of acqttl (m)(AT) lgm (Dispo: Resp #132, DENIED #157)				
--	129 X RENEWED MOTION obo D/Cheok Wong for jdgmnt of acqttl (m)(AT) lgm (Dispo: Resp #132, DENIED #157)				
--	130 X MOTION obo D/Chun Lok for jdgmnet of acqttl (p)(AT) lgm (Dispo: Resp #132, DENIED #157)				
01/24/97	131 X MOTION obo D/C. Sang Wong For Lve To Fle Mtn To Jn; Mtn To Adpt & Jn In D/Thanh Sam Su's Mtn For Jdgmnt Of Acqttl (#128) (*Not timely filed)(m)(AT) lsd (Dispo: Resp #132 , Resp #133, DENIED (as untimely) #157)				
01/31/97	132 CONSOLIDATED RESPONSE by Govt to D/s Lee, Lok, Su, & C. Wong's Mtns For Acqttl Purs to Rle 29(c) (#s 127,130,128,129 (f)(AT) lsd				
2-3-97	- <i>Sub to LDG #127, 128, 129, 130, 131 + 132. COR</i>				
02/05/97	133 RESPONSE by Govt To D/C. Sang Wong's Mtn To Jn D/Su's Mtn for Acqttl (#131) (m)(AT) lsd				
--	134 X OBJECTIONS obo D/C. Sang Wong To P/S Rprt (p)&(m) (AT) lsd (Dispo:				
-	- <i>Sub to LDG #133. COR</i>				
02/20/97	135 X MOTION obo D/Thanh Sam Su For A New Trial Purs To F.R.C.P. Rle 33 (m)(AT) lsd (Dispo: Resp # 135 142, DENIED #157)				
02/25/97	136 X JOINDER obo D/Lok In Co-Dfdt Thanh Sam Su's Mtn For A New Trl Purs To FRCP Rle 33 (#135)(m)(AT) lsd (Dispo: (Resp #142, JNR GRANTED #157 (#135 DENIED)				
02/26/97	137 REQUEST/ORDER re: D/Chung Wong by P/T Srvcs (RLH) ORD: Crt agrees w/rcmmndtn tht conds of rels be modfd by deleting rprting rqrmnts cps dist (AT) lsd				
--	138 X MOTION obo D/C. Sang Wong To Adpt & Jn In D/Thanh Sam Su's Rle 33 Mtn For New Trl (#135) (m)(AT) lsd (Dispo: Resp #142, JNR GRANTED #157 (#135 DENIED)				
	X				

I

UNITED STATES DISTRICT COURT
CRIMINAL DOCKET

USA vs. KAM KONG LAM, et al.

PAGE 15

AO 256A

DATE	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
	(Document No.)				
02/27/97	139 X JOINDER obo D/Chung Wong In Co-D Thanh Sam Su's Mtn For New Trl Purs to FCRP Rle 33 (#135)(m)(AT) lsd (Dispo: (Resp #142) GRANTED #157 (#135 DENIED))				
--	140 X JOINDER obo D/Cindy Ruirong Wan In Co-D Thanh Sam Su's Mtn For New Trl Purs to FCRP Rle 33 (m)(AT) lsd (Dispo: (Resp #142) GRANTED # 157 (#135 DENIED))				
03/04/97	141 X JOINDER obo D/Hung Ly In Co-Dfdt Thanh Sam Su's Mtn For A New Trl Purs To FRCRP Rle 33 (#135) (m)(AT) lsd (Dispo: Resp # 142, JNR GRANTED #157 (#135 DENIED))				
03/07/97	142 RESPONSE by Govt To D/SU's Mtn For New Trl (#135)(m)(AT) lsd				
3-10-97	- Sub to LDG #135, 136, 138, 139, 140, 141, 142. CAR				
03/14/97	143 X MOTION obo D/Chun Lok To Cont Sent Dte (m)(AT) lsd (Dispo: Resp #144, DENIED # 163)				
--	144 RESPONSE by Govt To D/Chun Lok's Mtn To Cont Sent Dte (#143)(m)(AT) lsd				
--	145 X JOINDER obo D/Chung Wong aka Chung Inn Louie's In Co-D Thanh Sam Su's Mtn For Stay Of Commitmnt Pend Appl Purs to FRCP#46 (#146)(m)(AT) lsd (Dispo: JNR GRANTED (#219); mtn #148 DENIED as to D/Chung Wong (#219))				
--	146 X MOTION by Atty Memot obo D/Cheok Sang Wong To W/Draw as Cnsl (p)(AT) lsd (Dispo: DENIED #168) (GRANTED #185)				
--	147 X JOINDER obo D/Chi Pang Lee In Co-D Thanh Sam Su's (#148) & (#149) Mtn For New Trl Purs To FRCP Rle 33 (#135) (m)(AT) lsd (Dispo: GRANTED #157)				
3-18-97	- Sub to LDG #143, 144, 146. CAR				
03/17/97	148 X MOTION obo D/Thanh Sam Su For Stay Of Commitmnt Pend Appl Purs To Rle 46 (m)(AT) lsd (Dispo: JNR #147, JNR #160, JNR #145, CRD #219 (DENIED AS TO D/Wong #145) DENIED #)				
--	149 X MOTION obo D/C. Ruirong Wan For Stay of Commitmnt Pend Appl Purs To Rle 46 (m)(AT) lsd (Dispo: JNR #147, DENIED #177) (#145 JNR order #227)				
03/17/97	150 SUBSTITUTION OF ATTORNEYS obo D/C. Ruirong Wan dtd 3/15/97 (LDG)ORD: Atty Eliel Chemerinski subs in Retd Csnl; Atty Jeffrey Shaner subs out (apprvd by LDG "So Long As No Continuances Are Rqstd") cps dist (AT) lsd (DENIED #150)				

Interval
(per Section II)Start Date
End DateLtr. Total
Code Days

I

UNITED STATES DISTRICT COURT
CRIMINAL DOCKET

U. S. vs

KAM KONG LAM, et al.

PAGE 16

AO 256A

Yr. Docket No. De

DATE	PROCEEDINGS (continued)	V. EXCLUDABLE DELA			
		(a)	(b)	(c)	(d)
03/18/97	151 X MOTION obo D/Chung Wong (aka Chung Inn Louie) To Cont Sent (1st Rqst) (p)(AT) 1sd (Dispo: Resp #152, w/DRAWN/GRANTED #163)				
--	152 RESPONSE by Govt To D/Chung Wong's Mtn To Cont Sent (#151)(m)(AT) 1sd				
03/19/97	153 SENTENCING MEMORANDUM obo D/Chun Lok (p)(AT) 1sd				
--	-- <i>Sub to LDG # 145, 147, 148, 149, 151</i>				
03/19/97	154 X OBJECTIONS obo D/Chi Pang Lee To P/S Invstgtn Rprt (p)(AT) 1sd (Dispo: Suppl Resp #167)				
--	155 SUBSTITUTION OF ATTORNEYS obo D/Chun Lok (aka John Lok) (LDG)ORD: Atty Dennis M. Leavitt subs in as Retd cnsl; Atty T. Louis Palazzo subs out (LDG) ORD: sub GRANTED cps dist (AT) 1sd				
--	156 PETITION/ORDER re: D/ Stephen ^{CHEOK} Wong (LDG)ORD: Warr to iss to USM re: D's Viols of P/T Rels conds cps dist (AT) 1sd				
--	--- WARRANT iss'd to USM re: D/ Stephen ^{CHEOK} Wong (for p/t rels viols) 1sd				
--	157 ORDER re: Mtns to Jn In D/T. Sam Su's Mtn For New Trl (#128) & Mtns for Jdgmnt Of Acquttl (LDG)ORD Fllwing Mtns To Jn are GRANTED: D/Lok's (#136), D/C. Sang Wong (#138), D/Chung Wong's (#139), D/Wan's (#140), D/Ly's (#141) & D/Lee's (#147); Mtn (#131) For Lve To Fle Mtn To Jn obo D/C. Sang Wong is DENIED as Untimely; The Fllwing Mtns are DENIED: D/Lee's Mtn For Jdgmnt Of Acquttl (#127), D/Su's Mtn for acquttl (#128), D/Cheok Wong's Renwd Mtn For Acquttl (#129), D/Lok's Mtn For Acquttl (#130) & D/Su's Mtn For New Trl (#135) (EOD 3/20/97) cps dist (AT) 1sd				
03/20/97	158 WAIVER OF POTENTIAL CONFLICT obo D/Chung Wong & STATEMENT OF DESIRE TO RETAIN COUNSEL OF CHOICE (p)(AT) 1sd				
03/20/97	159 X MOTION by Atty McMahon To W/Draw As Cnsl Of Rcrd obo D/Hung Ly (m)(AT) 1sd (Dispo: GRANTED #169)				
--	160 JOINDER obo D/Hung Ly In Co-Dfdt Thanh Sam Su's Mtn (#148) For Stay Of Commitmnt Pend Appl Purs to FRCR 46 (m)(AT) 1sd (Dispo: <i>Sub to LDG #158, 159, 160. con</i>)				
3-21-97	--				

Interval
(per Section II)Start Date
End DateLtr. Total
Code Days

UNITED STATES DISTRICT COURT
CRIMINAL DOCKET

KAM KONG LAM et al

AO 256A

Page 17

DATE	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
	(Document No.)				
3/20/97	161 SUPPLEMENTAL OBJECTIONS obo D/C.Wong to p/t rpt (f) (Cpy to LDG) lgm				
3/21/97	162 ORDER (LDG) ORd re D/Chi Pang Lee be allwd a contact vist with his wife, Lao Iok Wa, at a time convenient to the Detention Center, on either 3/21, 22nd or 23rd. cps dist (AT) bh				
3/24/97	163 MINUTES OF SENTENCING re: D/s Chi Pang Lee, Chun Lok, Chung Wong, Hung Quoc Ly, Cheok Sang Wong, Cindy Ruirong Wan, & Thanh Sam Su (LDG)ORD 1) All Ds excpt Cheok Sang Wong prsnt; Intrprtr not prsnt 2) Crt advses cnsl tht sents must be contd due to out- standing mtrs Crt is concernd wth & unavailblty of Intrprtr 3) Crt advses tht no one will be allwd to w/draw as cnsl unls someone subs in & no delay will grntd because of substitutn 4) Atty McMahon advses tht hre Mtn To W/Draw (#159) pertns to aftr time set for sentncing 5) All cnsl who reprsntnd Ds during trl shll be prsnt for sent 6) Mr. Lee mves to w/draw his Mtn To Cont Sent (#151); Mtn GRANTED 7) Resp to any objs tht hve been raisd due by a.m. of TUES, 3/25/97 8) I/S shll be reschldd as flws: D/Chi Pang Lee set TUES, 3/25/97 @ 11:00am; D/Hung Quoc Ly set TUES, 3/25/97 @ 1:30pm; D/s Chun Lok, Chung Wong, Cheok Sang Wong (arr warr has been issd) set for WEDS, 3/16/97 @ 8:30am; D/s Cindy Ruirong Wan & Thanh Sam Su set for WEDS, 3/26/97 @ 10:30am 9) Crt advses Mr. Momot & Mr. Richards tht telephne conf calls may be setup prior to times set for I/S concerning outstnding mtrs w/regard to their Ds & D/Cindy Wan (C/R J. Watson) cps dist (AT) lsd				
3/25/97	164 OBJECTIONS obo D/Hung Ly To PSI Rprt (p)(AT) lsd (Dispo:				
--	165 ORDER (cpy #162) re: Contact visit re: D/Chi Pan Lee ret'd by USM crtifying th Lao Iok Wa vstd D on 3/21/97 @ 7:00pm @ CCDC lsd				
03/25/97	166 MINUTES OF SENTENCING re: D/Chi Pang Lee (LDG)ORD 1) Sent impsd 2) Fine impsd 3) Assessmnt 4) D advsd of appl rights; spcl ord #86 to cnsl 5) D remnded to cstdy 6) Atty Stein outlnd objs to to PSR; Hrg contd to 4:00pm ths dte (C/R J.Bowman/ J. Watson) (Intrprtr: Alex Young) cps dist (AT) lsd				
--	167 SUPPLEMENTAL RESPONSE by Govt Re: D/Lee's Objs To (C #154) PSR (f)(AT) lsd				
--	168 MINUTES OF TELEPHONIC CONFERENCE CALL re: Substitutn of Attys obo D/s C. Ruirong Wan & Cheok Wong (LDG)ORD 1) Mtns to W/Draw as cnsl (#s 150 & 146) DENIED 2) Atty Momot's rqst to address crt during C. Wong's sent Denied 3) Crt advsd tht flwing sent if appl fld they may rqst sub cnsl frm C/A				
		Interval (per Section II)	Start Date End Date	Ltr. Code	Total Days

(Gty verdict to Cts 1-5,
12-16, & 30-34)

I

UNITED STATES DISTRICT COURT
CRIMINAL DOCKET

U. S. vs

KAM KONG LAM, et al.

Page 18

AO 256A •

Yr. | Docket No. | Def.

DATE	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
03/25/97	169 MINUTES OF SENTENCING re: D/ Hung Quoc Ly (LDG)ORD as to Glty Vrdcts to Cts 1-5, 17-23, & 35-41: 1) Sent impsd 2) Assessmnt 3) Restitutn 4) D advsd of appl rights: Spec1 Ord #68 to cnsl 5) D remnded to cstdy 6) Atty McMahon rqstd prvsly fld Mtn To W/draw (#159) be grtnd; Crt GRANTED mtn; Financ1 Affdvt swrn to by D; Crt ord'd atty be apptd to rep D/Ly on appl 7) Govt rqstd D be detnd as flight risk; Crt GRANTED rqst; D remnded (C/R J. Watson) (Intrprtr: Alex Young) cps dist (AT) 1sd				
--	170 FURTHER ORDER re: D/ Chi Pang Lee For Contct Visit (LDG)ORD: Contct visit prvsly ord be allwd on 3/25/97 cps dist (AT) 1sd (EOD 3/26/97)				
03/26/97	171 MINUTES OF SENTENCING re: D/ Chung Wong (LDG)ORD as to Glty Vrdcts to Cts 1-11 & 24-29: 10 Sent impsd 2) Assessmnt 3) Restitutn 4) D advsd of appl rights; Spec1 Ord #86 to cnsl 5) D grntd stay of exctn; bnd ord exon @/aftr dte of surr 6) Atty Momot advses crt tht His clnt (Cheok Sang Wong) is fugitive & ths D (Chung Wong)has rqstd his rprsntatn @ sent; Crt denies rqst as Mr. Momot has rep'd a co-d @ trl 7) Fllwing sent, Mr. Lee made oral mtn to w/draw as cnsl; Crt GRANTED mtn fllwing filing of notc of appl (C/R J. Watson)(Intrprtr: Alex Young) cps dist (AT) 1sd				
--	172 MINUTES OF SENTENCING re: D/ Cheok Sang Wong (LDG) ORD 1) D NOT prsnt 2) Atty Momot advd tht he's had no contct w/clnt 3) Crt advsd cnsl tht warr has prvsly been issd for viol of rels conds (C/R J. Watson) cps dist (AT) 1sd				
--	173 MINUTES OF SENTENCING re: D/ Chung Lok (LDG)ORD as to Glty Vrdcts to Cts 1-41: 1) Sent impsd 2) Fine impsd 3) Assessmnt 4) Restitutn 5) D advsd of appl right; Spec1 Ord #86 to cnsl 6) D remnded to cstdy (C/R J. Watson)(Intrprtr: Alex Young) cps dist (AT) 1sd				
--	174 ORDER re: D/ Chun Lok (LDG)ORD: Mrs. Chun Lok shll be allwd one contct visit w/Chun Lok @ CCDC (not to excd one hr) (EOD 3/26/97) cps dist (AT) 1sd				
--	175 NOTICE OF APPEAL obo D/ Chi Pang Lee re: Sent (#166) & Jdgmnt (not yet fld) (#) fees pd (m)(AT) 1sd (C/A #: _____ Dispo: <u>#276 Affirmed</u>)				
03/27/97	176 ORDER (cpy #174) ret'd by USM crtifying tht a cpy of Ord #174 was fax'd to Marilyn Rogers @ Clark Co. jail to notfy of contct visit re: D/ Chun Lok 1sd				

I

UNITED STATES DISTRICT COURT
CRIMINAL DOCKET

USA vs. KAM KONG LAM, et al.

AO 256A

DATE	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
	(Document No.)				
03/27/97	177 MINUTES OF SENTENCING re: D/ ^{C.R.} Wan dtd 3/26/97 (LDG) ORD as to Glty Vrdcts To Cts 1-5,12-16,& 30-34: 1) Sent impsd 2) Assessmnt 3) Restitutn 4) D advsd of appl rights; Spec1 Ord #86 to cnsl 5) Atty Shaner rqstd Crt to adpt mtns prvsly fld by Mr. Richards 6) Govt rqstd D be detnd due to flight risk; Crt Ord D to surr to USM by 8:00am THURS, 3/27/97 7) Mtn for Stay Pend Appl (#149) DENIED (C/R J. Watson) (Intrprtr: Alex Young) cps dist (AT) lsd				
03/27/97	178 JUDGMENT re: D/Chun Lok (LDG)ORD as to Glty Vrdcts to Cts 1-41: 1) 108mos cstdy USM (60mos as to Cts 1-5, 108mos as to Cts 6-23, 108mos as to Cts 24-41. Ea Ct shll run cnccrnt w/ea othr) 2) D remnded to cstdy USM 3) 3yrs sprvsd rels (see doc for spec conds) 4) \$2050.00 Assessmnt 5) \$15,000.00 6) \$768,120.00 Restitution (jntly & sevrly w/all co-dfdts) (EOD 3/27/97) cps dist (AT) lsd				
03/27/97	179 ORDER re: D/Hung Quoc Ly (LDG)ORD: FPD apptd cnsl, USM to srv subp (see doc for specs) cps to cnsl (AT) lsd				
--	180 FINANCIAL AFFADAVIT re: D/Hung Ly lsd				
03/28/97	181 MOTION obo D/Chun Lok For Commtmnt To Nellis AFB (m)(AT) lsd (Dispo:				
3-31-97	- Sub to LDG # 181. car				
04/01/97	182 JUDGMENT re: D/Lee dtd 3/31/97 (LDG)ORD as to Glty Vrdct on Cts 1-5,12-16,&30-34: 1) 97mos cstdy USBOP (60mos as to Cts 1-5; 97mos as to Cts 12-16; 97mos as to cts 30-34; ea shll run cnccrnt w/the othr) 2) D remnded to cstdy USM 3) 3yrs sprvsd rels as to ea ct (cts to run cnccrnt) (see doc for spec conds) 4) \$750.00 Assessmnt 5) \$15,000.00 Fine 6) \$768,120.00 Restitutn (EOD 4/1/97) cps dist (AT) lsd				
--	183 JUDGMENT re: D/Ly dtd 3/31/97 (LDG)ORD as to Glty Vrdcts to Cts 1-5,17-23, 35-41 & 42: 1) 87mos cstdy USBOP (60mos as to Cts 1-5; 87mos as to Cts 17-23 & 35-41; All cnts to run cnccrnt) 2) D remnded to cstdy USM 3) 3yrs sprvsd rels (see doc for spec conds) 4) \$950.00 Assessmnt 5) \$768,120.00 Restitutn (jntly & svrly) 6) Fine waivd (EOD 4/1/97) cps dist (AT) lsd				
	(CONT'D NEXT PAGE.....)				

Interval
(per Section II)Start Date
End DateLtr. Total
Code Days

I

UNITED STATES DISTRICT COURT
CRIMINAL DOCKET

U. S. vs

KAM KONG LAM, et al

PAGE 20

AO 256A

Yr. Docket No. De

DATE	PROCEEDINGS (continued)		V. EXCLUDABLE DELA			
	(Document No.)		(a)	(b)	(c)	(d)
04/01/97	184	JUDGMENT re: D/ Cindy Ruirong Wan dtd 3/31/97 (LDG) ORD as to Glt Vrdcts on Cts 1-5,12-16,30-34: 1) 63mos cstdy USBOP (60mos as to Cts 1-5,63mos as to Cts 12-16 & 30-34; All cts shll run cnrrnt) (rcmmndtn to facilty in No. Carolina to allw for famly visitn) 2) D shll surr to USM @ 8:00am on 3/27/97 3) 3 yrs sprvsd rels (all cts cnrrnt) (see doc for spec conds) 4) \$750.00 Assessmnt 5) \$180,720.00 Restitutn 6) Fine waivd (EOD 4/1/97) cps dist (AT) 1sd				
--	185	ORDER re: Mtn To W/Draw by Atty John Momot obo D/ Cheok Sang Wong (#146 & 163)(LDG)ORD: Atty Momot's to w/draw GRANTED (D is not prsnt/fugitive stat) (EOD 4/1/97) cps dist (AT) 1sd				
--	186	JUDGMENT re: D/ Chung Wong dtd 3/31/97 (LDG)ORD as to Glt Vrdct to Cts 1-11,24-29: 1) 70mos cstdy USBOP (60mos as to Cts 1-5;70mos as to Cts 24-29; All cts shll run cnrrnt)(w/rcmmndtn to Nellis Fed Prison Camp, NAFB, LV, NV) 2) D shll self-surr to desgntd facilty bfr Noon, 4/25/97 3) 3yrs sprvsd rels (all cts cnrrnt) (see doc for spec conds) 4) \$850.00 Assessmnt 5) \$768,120.00 Restitutn 6) Fine waivd (EOD 4/1/97) cps dist (AT) 1sd				
--	187	● NOTICE OF APPEAL obo D/ Hung Quoc Ly frm Jdgmnt (#183) (no fees pd)(m)(AT) 1sd (C/A: <u>97-10130</u> Dispo: <u>Appd #287</u>)				
--	188	● NOTICE OF APPEAL obo D/ Chung Wong frm Jdgmnt (#186), Denial of Mtn For New Trl (#139), & othr Ords (not specfd) (m)(AT) 1sd (C/A #: _____ Dispo: <u>Appd #287</u>)				
04/02/97	189	TRANSMITTAL LETTER re: D/ Chi Pang Lee's Appl of Jdgmnt (#182) ORDER FOR TIME SCHEDULE Desig of R/Ts due 4/22/97; R/Ts due 5/22/97; Appllnt's Opning Brf due 7/1/97; Appllee's bfr due 7/31/97; Repl Brf due 8/14/97 DOCKET FEE NOTIFICATION Fees pd MEMORANDUM re: Appls expdting prgrm cps dist (AT) 1sd				
--	190	TRANSMITTAL LETTER re: D/ Chung Wong's Appl Of Jdgmnt (#186) & Unspecfd Ords ORDER FOR TIME SCHEDULE Desig of R/Ts due 4/22/97; R/Ts due 5/22/97; Appllnt's Opning Brf due 7/1/97; Appllee's Opning Brf due 7/31/97; Repl Brf due 8/14/97 DOCKET FEE NOTIFICATION Fees not pd; D has retcd cnsl MEMORANDUM re: Appls expdting prgrm cps dist (AT) 1sd				

X

I

Interval
(per Section II)Start Date
End DateLtr. Total
Code Days

UNITED STATES DISTRICT COURT
CRIMINAL DOCKET

USA vs. KAM KONG LAM, et al.

PAGE 21

AO 256A

DATE	(Document No.)	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
			(a)	(b)	(c)	(d)
04/02/97	191	TRANSMITTAL LETTER re: D/Hung Quoc Ly's Appl of Jdgmnt (#183) ORDER FOR TIME SCHEDULE Desig of R/Ts due 4/22/97; R/Ts due 5/22/97; Appllnt's Opning Brf due 7/1/97; Appllee's Brf due 7/31/97; Repl Brf due 8/14/97 DOCKET FEE NOTIFICATION fees not pd; D FP stat MEMORANDUM re: appls expdting prgrm cps dist (AT) lsd				
--	---	JS-3 re: D/Lok lsd				
04/04/97	192	● NOTICE OF APPEAL obo D/Cindy Ruirong Wan (nss)(AT) re: Jdgmnt (#184) (fees pd) cps dist (AT) lsd (C/A #: _____ Dispo: <u>Aff'd #287</u>)				
--	193	ACKNOWLEDGEMENT obo D/Cindy Ruirong Wan by Atty Shaner of intnt not to handle appl & advses D to obtn new cnsl & new cnsl to fle apprnce immdtly or appl may be dismsd (p)(m)(AT) lsd				
--	194	● NOTICE OF APPEAL obo D/Chun Lok frm Jdgmnt (#178) (fees pd) (nss)(AT) lsd (C/A #: <u>972-35684</u> Dispo: <u>Aff'd #287</u>)				
04/07/97	195	TRANSMITTAL LETTER re: D/Cindy Ruirong Wan's Appl of Jdgmnt (#184) ORDER FOR TIME SCHEDULE Desig of R/Ts due 4/25/97; R/Ts due 5/26/97; Appllnt's Opning Brf due 7/06/97; Appllee's Brf due 8/5/97; Repl Brf due 8/19/97 DOCKET FEE NOTIFICATION fees pd; D has retnd cnsl MEMORANDUM re: Appls expcting prgrm cps dist (AT) lsd				
--	196	TRANSMITTAL LETTER re: D/Chun Lok's Appl of Jdgmnt (#178) ORDER FOR TIME SCHEDULE Desig of R/Ts due 4/25/97; R/Ts due 5/26/97; Appllnt's Opnging Brg due 7/6/97; Appllee's Brf due 8/5/97; Repl Brf due 8/19/97 DOCKET FEE NOTIFICATION fees pd; D has retnd cnsl MEMORANDUM re: Appls expdting prgrm cps dist (AT) lsd				
04/11/97	197	DESIGNATION OF TRANSCRIPTS obo D/Lee's Appl #175 lsd				
04/14/97	198	JUDGMENT w/USM ret'd, D/Ly dlvr'd to FPC Nellis, NAFB, LV, NV on 4/11/97 lsd				
--	199	AMENDED JUDGMENT re: D/Lee dtd 4/12/97 (LDG)ORD as to Glty Vrdct to Cts 1-5,12-16,30-34: 1) 97mos cstdy USBOP (60mos as to Cts 1-5; 97mos as to Cts 12-16 & 30-34; all conccrnt w/ea othr) 2) D remnded to cstdy USM 3) 3yrs sprvsd rel (all cts cnccrnt) (see doc for specs) 4) \$750.00 Assessmnt 5) \$15,000.00 fine 6) \$768,120.00 Restitutn (jntlly & svrlly w/codfdts) (EOD 4/15/97) cps dist (AT) lsd				
X			Interval (per Section II)	Start Date End Date	Ltr. Code	Total Days

I

UNITED STATES DISTRICT COURT
CRIMINAL DOCKET

U. S. vs

KAM KONG LAM, et al.

PAGE 22

AO 256A Ⓢ

Yr. Docket No. De

DATE	PROCEEDINGS (continued)		V. EXCLUDABLE DELA			
	(Document No.)		(a)	(b)	(c)	(d)
04/14/97	200	AMENDED JUDGMENT re: D/ Chun Lok dtd 4/12/97 (LDG) ORD as to Glty Vrdcts to Cts 1-41: 1) 108mos cstdy USBOP (60mos as to Cts 1-5; 108mos as to Cts 6-23 & 24-41; Ea cnrrnt w/othr) 2) D remnded to cstdy USM 3) 3yrs sprvsd rels (all cts cnrrnt)(see doc for spec conds) 3) \$2040.00 Assessmnt 4) \$15,000.00 Fine 5) \$768,120.00 Restitutn (EOD 4/15/97) cps dist (AT) 1sd				
--	201	AMENDED JUDGMENT re: D/ Hung Quoc Ly dtd 4/12/97 (LDG) ORD as to Glty Vrdcts to Cts 1-5,17-23,35-41 & 42: 1) 87mos cstdy USBOP (60mos as to Cts 1-5,87mos as to Cts 17-23 & 25-41; all cnrrnt w/ea othr) 2) D remnded to cstdy USM 3) 3yrs sprvsd rels (ea ct cnrrnt) 4) \$950.00 Assessmnt 5) \$768,120.00 Restitutn 6) Fine waivd (EOD 4/15/97) cps dist (AT) 1sd				
--	202	DESIGNATION OF RETAINED COUNSEL/APPEARANCE PRAECIPE Atty John Momot Retd obo D/ Chung Wong (for appl) dtd 4/11/97 1sd				
--	203	RECEIPT for appl filing fees pd by Atty Momot obo D/ Chung Wong's Appl (#188) 1sd				
04/15/97	204	AMENDED TRANSMITTAL LETTER re: D/ Chung Wong's Appl (#188) AMENDED DOCKET FEE NOTIFICATION: Atty John Momot retd; Appl filing fees (\$105.00) pd cps dist (AT) 1sd				
--	205	AMENDED TRANSMITTAL LETTER re: D/ Chi Pang Lee's Appl (#175) re: Amnded Jdgmnt (#199) attchd cps dist (AT) 1sd				
--	206	AMENDED TRANSMITTAL LETTER re: D/ Chun Lok's Appl (# 194) re: Amnded Jdgmnt (#200) attchd cps dist (AT) 1sd				
--	207	AMENDED TRANSMITTAL LETTER re: D/ Hung Quoc Ly's Appl (#187) re: Amnded Jdgmnt (#201) attchd cps dist (AT) 1sd				
04/18/97	208	DESIGNATION OF TRANSCRIPTS ON APPEAL obo D/ Chun Lok (AT) 1sd				
4/21/97	--	REPORTER'S TRANSCRIPT (LDG) re D/ Chung Wong re sentencing dtd 3/26/97. (AT) bh				
4/22/97	209	DESIGNATION/TRANSCRIPTS to be used in recd on appeal re D/ Hung Quoc LY design J/T Day 1-14, sentcng dtd 3/24/97 & 3/25/97. bh				

I

UNITED STATES DISTRICT COURT
MINAL DOCKET

CHI PANG LEE, et al,

Page 23

AO 256A

DATE	(Document No.)	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
			(a)	(b)	(c)	(d)
3/22/97	210	DESIGNATION/TRANSCRIPTS to be used in recd on appeal re D/ Chung Wong C/A #97-10132. design J/T day 1 - Day #14. Sentencing 3/26/97. (AT) bh				
3/23/97	211	STIPULATION/ORDER (LDG) ORD re D/ Chung Wong self surr date is cont frm 4/25/97 to 4/30/97 12pm @ Nellis Fed Priorsn Camp. cps dist (AT) bh				
4/28/97	212	CERTIFICATE OF MAILING re design of transcripts obo D/ Chun Lok . bh				
4/28/97	---	RECORDERS TRANSCRIPT of D/ Hung Quoc Ly 's I/s hld on 3/25/97 bfr Jdg Lloyd D. George (C/R J. Watson) lsd				
--	---	RECORDERS TRANSCRIPT of D/ Chi Pan Lee 's I/S (am session) hld on 3/25/97 bfr Jdg Lloyd D. George (C/R J. Bowman) lsd 2 cps dist to Prob				
--	---	RECORDERS TRANSCRIPT of D/ Chi Pang Lee 's I/S (pm session) hld on 3/25/97 bfr Jdg Lloyd D. George (C/R J. Bowman) lsd				
--	---	RECORDERS TRANSCRIPT of Telephnc Conf Call re: D/s Chi Pang Lee & Chung Wong , et al hld on 3/25/97 bfr Jdg Lloyd D. George (C/R J. Bowman) lsd				
--	---	RECORDERS TRANSCRIPT of D/ Cindy R. Wan 's I/S hld on 3/26/97 bfr Jdg Lloyd D. George (C/R J. Watson) 2 cps to Prob lsd				
--	---	RECORDERS TRANSCRIPT of D/ Chun Lok 's I/S hld on 3/26/97 bfr Jdg Lloyd D. George (C/R J. Watson) 2 cps to Prob lsd				
05/01/97	213	TRANSMITTAL LETTER ret'd frm C/A re: D/ Lok 's Appl assgning C/A #94-35684(?) lsd				
05/05/97	214	TRANSMITTAL LETTER ret'd frm C/A assgning C/A #97-10130 lsd				
05/05/97	---	TRANSCRIPT OF BAIL HEARING re: D/s Lok & Chi Pang Lee hld on 10/1/96 bfr Jdg Lloyd D. George (C/R J. Watson) lsd				
05/08/97	---	RECORDERS TRANSCRIPT of J/T - DAY II re: D/s Lee, Chung Wong, Chun Lok, Thanh Sam Su, Hung Quoc Ly, Cheok Sang Wong, & C. R. Wan hld on 10/30/96 bfr Jdg Lloyd D. George (C/R: J. Watson) lsd				
--	---	RECORDERS TRANSCRIPT of J/T - DAY III re: D/s Lee, Chung Wong, Chun Lok, Thanh Sam Su, Hung Quoc Ly, Cheok Sang Wong, & C.R. Wan hld on 10/31/96 bfr Jdg Lloyd D. George (C/R J. Bowman) lsd				

Interval
(per Section II)Start Date
End DateLtr. Total
Code Days

I

UNITED STATES DISTRICT COURT
CRIMINAL DOCKET

U. S. vs

CHI PANG LEE, et al.

Page 24

AO 256A

Yr. Docket No. De

DATE	PROCEEDINGS (continued)		V. EXCLUDABLE DELA			
	(Document No.)		(a)	(b)	(c)	(d)
05/08/97	---	<u>RECORDERS TRANSCRIPT</u> of J/T - DAY IV re: D/s Lee, Chung Wong, Chun Lok, Thanh Sam Su, Hung Quoc Ly, Cheok Sang Wong & C.R. Wan hld on 11/5/96 bfr Jdg Lloyd D. George (C/R J. Bowman) 1sd				
--	---	<u>RECORDERS TRANSCRIPT</u> of J/T - DAY V re: D/s Lee, Chung Wong, Chun Lok, Thanh Sam Su, Hung Quoc Ly, Cheok Sang Wong & C.R. Wan hld on 11/7/96 bfr Jdg Lloyd D. George (C/R J. Bowman) 1sd				
--	---	<u>RECORDERS TRANSCRIPT</u> of J/T - DAY VI re: D/s Lee, Chung Wong, Chun Lok, Thanh Sam Su, Hung Quoc Ly, Cheok Sang Wong & C.R. Wan hld on 11/12/96 bfr Jdg Lloyd D. George (C/R J. Watson) 1sd				
--	---	<u>RECORDERS TRANSCRIPT</u> of J/T - DAY VII re: D/s Lee, Chung Wong, Chun Lok, Thanh Sam Su, Hung Quoc Ly, Cheok Sang Wong & C.R. Wan (title page imprply lists all D/s in case - to be amnded) hld on 11/13/96 bfr Jdg Lloyd D. George (C/R J. Watson) 1sd				
--	---	<u>RECORDERS TRANSCRIPT</u> of J/T - DAY VIII re: D/s Lee, Chung Wong, Chun Lok, Thanh Sam Su, Hung Quoc Ly, Cheok Sang Wong & C.R. Wan (title pg to be amnded-imprply lists all D/s in case) hld on 11/14/96 bfr Jdg Lloyd D. George (C/R J. Watson) 1sd				
--	---	<u>RECORDERS TRANSCRIPT</u> of J/T - DAY IX re: D/s Lee, Chung Wong, Chun Lok, Thanh Sam Su, Hung Quoc Ly, Cheok Sang Wong & C.R. Wan (title pg imprply lists all D/s in case - to be amnded) hld on 11/18/96 bfr Jdg Lloyd D. George (C/R J. Watson) 1sd				
--	---	<u>RECORDERS TRANSCRIPT</u> of J/T - DAY X re: D/s Lee, Chung Wong, Chun Lok, Thanh Sam Su, Hung Quoc Ly, Cheok Sang Wong & C.R. Wan hld on 11/19/96 bfr Jdg Lloyd D. George (C/R J. Watson) 1sd				
--	---	<u>RECORDERS TRANSCRIPT</u> of J/T - DAY XI re: D/s Lee, Chung Wong, Chun Lok, Thanh Sam Su, Hung Quoc Ly, Cheok Sang Wong & C.R. Wan hld on 11/20/97 bfr Jdg Lloyd D. George (C/R J. Watson) 1sd				
--	---	<u>RECORDERS TRANSCRIPT</u> of PARTIAL J/T - DAY XII re: D/s Lee, Chung Wong, Chun Lok, Thanh Sam Su, Hung Quoc Ly, Cheok Sang Wong & C.R. Wan (title pg imprply lists all D/s in case - to be amnded) hld on 11/21/96 bfr LDG (C/R J. Watson) 1sd				
05/08/97	215	● AMENDED NOTICE OF APPEAL obo D/Chun Lok re: Amnded Jdgmnt entrd on 4/15/97 (#200) (m)(AT) 1sd (Dispo:				

I

Interval
(per Section II)Start Date
End DateLtr. Tot
Code Day

UNITED STATES DISTRICT COURT
MINAL DOCKET

USA vs. KAM KONG LAM, et al.

PAGE 25

AO 256A

DATE	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
	(Document No.)				
5/12/97	216 ORDER (CC) recvd frm C/A re: D/Chung Wong's Appl # 97-10132 (Fletcher/Reinhardt)ORD: Remnded to DC for lmted purp of enabling DC to clarify ruling on appllnt's 3/14/97 Mtn to Jn In Mtn For Bail Pend Appl (#145) fld by Co-Ds, & if not, to allw DC to rule on mtn 2) If DC denies mtn for bail, w/in 21 days of ths ord the Crt shll state in writng Purs to F.R.App.P 9(b) reason for denial 3) If bail is denied, appllnt may fle supplmntl memrnm in supprt of mtn for bail w/in 7 days aftr rcpt of of DC's stmt 4) Appllnt's bail wll remn in effct pend frthr ord of ths crt; brfing schdle wll remn in effct (fld C/A 5/8/97) lsd (Govt Supplement #218)				
5/13/97	217 TRANSMITTAL LETTER to C/A re: D/Chun Lok's AMNDED Note Of Appl (#215) w/cpy #200 (Amnded Jdgmnt) cps dist (AT) lsd				
5/15/97	-- Sub # LDG # 216.R				
5/15/97	218 SUPPLEMENT by Govt To Dist Crt's Rcrd Provding Crt W/Cps Of Bail Mtn & Resp Bfr C/A In Light of Crt Of Appls' Ord of 5/8/97 Rqsting Frthr Findings Frm Dist Crt (#216)(m)(AT) lsd				
5/16/97	--- ADDENDUM to RECORDERS TRANSCRIPT of PARTIAL J/T - DAY 7 hld on 11/13/96 bfr Jdg Lloyd D. George (C/R J. Watson) lsd				
--	--- ADDENDUM to RECORDERS TRANSCRIPT of PARTIAL J/T - DAY 8 hld on 11/14/96 bfr Jdg Lloyd D. George (C/R J. Watson) lsd				
--	--- ADDENDUM to RECORDERS TRANSCRIPT of PARTIAL J/T - DAY IX hld on 11/18/96 bfr Jdg Lloyd D. George (C/R J. Watson) lsd				
--	--- ADDENDUM to RECORDERS TRANSCRIPT of PARTIAL J/T - Day 12 hld on 11/21/97 bfr Jdg Lloyd D. George (C/R J. Watson) lsd				
5/16/97	219 ORDER re: Remnd for C/A of D/Chung Wong's Mtn To Jn (#145) in Co-D Thanh Sam Su's Mtn For Stay Of Commitment Pend Appl (#148) (LDG)ORD 1) As prelim mtt, D/Wong's Mtn to jn wll be grntd; Crt wll revw D/Su's Mtn for stay to extnt tht it is applicble to D/Wong 2) D/Wong's Mtn To Jn In D/Su's Mtn for Stay (#145) GRANTED 3) D/Su's Mtn For Stay(#148) is DENIED as to D/Wong (EOD 5/19/97) csp dist (AT) lsd				

I

Interval
(per Section II)Start Date
End DateLtr. Total
Code Days

UNITED STATES DISTRICT COURT
CRIMINAL DOCKET

U. S. vs

KAM KONG LAM, et al.

PAGE 26

AO 256A

Yr. Docket No. De

DATE	PROCEEDINGS (continued)		V. EXCLUDABLE DELA			
			(a)	(b)	(c)	(d)
05/19/97	220	JUDGMENT w/USM retd, D/Chi Pang Lee dlvr'd to FCI Ashland, KY on 4/30/97 1sd				
--	221	JUDGMENT w/USM retd, D/Chun Lok dlvr'd to FCI Fort Dix East, @ NJ on 4/21/97 1sd				
--	222	JUDGMENT w/USM retd, D/C. R. Wan dlvr'd to FPC Dublin, Dublin, CA on 4/19/97 1sd				
--	223	SEALED. 1sd				
5/23/97	---	<u>RECORDERS TRANSCRIPT</u> dtd 10/31/96 re: D's J/T (Day 3) bfr LDG lgm				
--	---	<u>RECORDERS TRANSCRIPT</u> dtd 10/31/96 re: D's J/T (Day 3) bfr LDG lgm				
--	---	<u>RECORDERS TRANSCRIPT</u> dtd 11/21/96 re: D's J/T (Day 12) bfr LDG lgm				
--	---	<u>RECORDERS TRANSCRIPT</u> dtd 11/25/96 re: D's J/T (Day 13) bfr LDG lgm				
--	---	<u>RECORDERS TRANSCRIPT</u> dtd 11/25/96 re: D's J/T (Day 13) bfr LDG lgm				
--	---	<u>RECORDERS TRANSCRIPT</u> dtd 11/25/96 re: D's J/T (Day 13) bfr LDG lgm				
05/29/97	---	<u>RECORDERS TRANSCRIPT</u> of J/T - DAY 1 re: D/s Chi Pang LEE, Chung Wong, Chun Lok, Thanh Sam Su, Hung Quoc Ly, Cheok Sang Wong, & Cindy R. Wan hld on 10/29/96 bfr Jdg Lloyd D. George (C/R J. Bowman) 1sd				
--	---	<u>RECORDERS TRANSCRIPT</u> of PARTIAL J/T - DAY 3 re: D/s Chi Pang Lee, Chung Wong, Chun Lok, Thanh Sam Su, Hung Quoc Ly, Cheok Sang Wong, Cindy R. Wan hld on 10/31/96 bfr Jdg Lloyd D. George (C/R J. Bowman) 1sd				
--	---	<u>RECORDERS TRANSCRIPT</u> of PARTIAL J/T - DAY 13 re: D/s Chi Pang Lee, Chung Wong, Chun Lok, Thanh Sam Su, Hung Quoc Ly, Cheok Sang Wong, Cindy R. Wan hld on 11/25/96 bfr Jdg Lloyd D. George (C/R K. Spataro) 1sd				
--	---	<u>RECORDERS TRANSCRIPT</u> of PARTIAL J/T - DAY 14 re: D/s Chi Pang Lee, Chung Wong, Chun Lok, Thanh Sam Su, Hung Quoc Ly, Cheok Sang Wong, & Cindy R. Wan hld on 11/26/96 bfr Jdg Lloyd D. George (C/R J. Bowman) 1sd				
05/30/97	224	ORDER (fax'd cpy) frm C/A re: D/C. R. Wan's Appl #97-10162 (Fletcher, Reinhardt, Ferndandez)ORD: Remnded to USDC for bail revw.				

cps dist (AT) 1sd

Ord #227

Interval
(per Section II)Start Date
End DateLtr. Totl
Code Day

6-3-97

-

#224 to LDG. Cor

UNITED STATES DISTRICT COURT
MINAL DOCKET

USA vs. KAM KONG LAM, et al.

PAGE 27

AO 256A

DATE	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
6/04/97	--- <u>JS-3</u> re: D/Chi Pang Lee 1sd				
--	--- <u>JS-3</u> re: D/Chung Wong 1sd				
--	--- <u>JS-3</u> re: D/Hung Quoc Ly 1sd				
--	--- <u>JS-3</u> re: D/C. R. Wan 1sd				
6/03/97	224 A SUPPLEMENT by Govt To Dist Crt Rcrd Providing Crt W/Cps of Bail Mtn & Resp Bfr Crt Of Appls In Light Of Appl's Ord of 5/8/97 Rqsting Frthr Descsn & Findings Frm Dist Crt (m)(AT) 1sd *re: D/C. Wan				
6/04/97	225 SEALED. 1sd				
--	226 ORDER (cpy) frm C/A (Fletcher, Reinhardt, Ferndandez) dtd 5/30/97 re: D/C. R. Wan's Appl #97-10162(C/A) ORD: Mttr of bail pend appl remnded to DC to determine whthr to grnt bail & if so, impose approprt conds; Ord entrd on 5/29/97 vctd cps dist (AT) 1sd				
6-97	- <i>sub to LDG #224A + 226. cor</i>				
/11/97	227 ORDER (LDG) ORD re D/Cindy Wan mtn for bail #149 is denied. cps dist (AT) bh (EOD 6/12/97)				
06/04/97	--- <u>RECORDERS TRANSCRIPTS</u> of I/A of D/s Chi Pang Lee, Chun Lok, Chung Wong, Cheok Sang Wong, C. Wan hld on 8/19/96 bfr Mag Jdg Roger L. Hunt (Mag Tape) 1sd				
--	--- <u>RECORDERS TRANSCRIPT</u> of A/P re: D/s Chi Pang Lee, Chun Lok, Chung Wong, Hung Quoc Ly, Cheok Sang Wong, C. Wan hld on 8/23/96 bfr Mag Jdg Roger L. Hunt 1sd				
--	--- <u>RECORDERS TRANSCRIPT</u> ^{2/24/97 (?)} of I/S Hrg re: D/s Chi Pang Lee, Chun Lok, Chung Wong, Hung Quoc Ly, Cheok Wong, C. Wan hld on 3/21/97 bfr Hon. Jdg Lloyd D. George (C/R J. Watson) 1sd				
6/24/97	228 SEALED. 1sd				
--	229 SEALED. 1sd				
6/26/97	230 TRANSMITTAL LETTER re: D/Hung Quoc Ly's Appl #97-10130 CERTIFICATE OF RECORD to C/A ths dte (Desig of Clk's rcrd & cpy dkt sht to cnsl) 1sd				
--	231 TRANSMITTAL LETTER re: D/Chung Wong's Appl #97-10132 CERTIFICATE OF RECORD to C/A ths dte (Desig of Clk's rcrd & cps of dkt sht to cnsl) 1sd				

I

Interval
(per Section II)Start Date
End DateLtr. Total
Code Days

UNITED STATES DISTRICT COURT
CRIMINAL DOCKET

U. S. vs

KAM KNOG LAM, et al.

PAGE 28

AO 256A

Yr. Docket No. Def.

DATE	PROCEEDINGS (continued)		V. EXCLUDABLE DELAY			
			(a)	(b)	(c)	(d)
	(Document No.)					
06/26/97	232	TRANSMITTAL LETTER re: D/Chi Pang Lee's Appl #175 (C/A # not yet provded) CERTIFICATE OF RECORD to C/A ths dte (Desig of Clk's rcrd & cpy of dkt sht to cnsl) lsd				
07/07/97	233	DESIGNATION OF TRANSCRIPTS obo D/Wan's Appl #97-10162 by Atty Richards (not cnsl of recrd) lsd				
07/08/97	234	TRANSMITTAL LETTER re: D/Wan's Appl #(97-)(#192) CERTIFICATE OF RECORD to C/A ths dte (Desig of Clk's rcrd frm & cpy of dkt sht to cnsl) lsd (NOTE:* cps to bth Atty Shaner & Atty Richards - Shaner still cnsl of rcrd per our info, Richards fld Desig of R/Ts obo D/Wan) lsd				
07/15/97	---	RECORDERS TRANSCRIPT of PARTIAL JURY TRIAL - DAY XIII, Vol V (Rebuttal Argumnt) re: D/s Chi Pang Lee, Chun Lok, Chung Wong, Hung Quoc Ly, Cheok Sang Wong, C. Ruiron Wan, Thanh Sam Su hld on 11/25/96 bfr Jdg Lloyd D. George (C/R K. Spataro) lsd				
07/23/97	235	DESIGNATION OF CLERK'S RECORD obo D/Chung Wong's Appl #97-10132 lsd				
08/07/97	236	DESIGNATION OF CLERK'S RECORD obo D/Hung Quoc Ly's Appl #97-10130 lsd				
09/15/97	237	MOTION by Govt For New Surr Dte For D/Chung Wong (m) lsd (Dispo: Granted ORD #238)				
9-16-97	-	Sub to WDG #237. con				
09/22/97	238	ORDER re: Govt's Mtn For New Surr Dte For D/Chung Wong (#237) (LDG)ORD: D/ Wong shll surr to begin srving sent nlt 20 days frm dte of entry of ths ord (EOD 9/22/97) cps dist lsd				
10/08/97	239	TRANSMITTAL LETTER re: D/Chun Wong's Appl #97-10132 rcrd snt to C/A ths dte (1 Vol cpy Clk's rcrd, 26 Vols R/Ts) cps to cnsl lsd				
10/21/97	240	AMENDED JUDGMENT re: D/Chung Wong (LDG)ORD: Orig Jdgmnt (#186) amnded to reflct corrcn of clerical mistake re: Remittance (EOD 10/22/97) cps dist lsd				
--	241	AMENDED JUDGMENT re: D/C. Wan (LDG)ORD: Orig Jdgmnt (#184) amnded to reflct corrcn of clerical mistake re: remittance (EOD 10/22/97) cps dist lsd				

I

UNITED STATES DISTRICT COURT
CRIMINAL DOCKET

USA vs. KAM KONG LAM, et al.

AO 256A

DATE	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
	(Document No.)				
11/12/97	242 TRANSCRIPT OF MAGISTRATE PAPERS re: D/Mui Lu frm Dist of Hawaii (Hawaii) in Case #97-M-488-ALL: a) CRIMINAL DOCKET SHEET (CC) b) MOTION to detn D w/o bail by Govt dtd 10/20/97 (Dispo: c) DECLARATION OF INTERPRETER dtd 10/20/97 d) MINUTES OF INITIAL APPEARANCE On Rule 40 Hrg dtd 10/20/97 (USMAG Barry M. Kurren)ORD 1) D advsd of right to Rle 40 Hrg, ID Hrg, Rule 20 Prodcings, etc; D waivd right to ID & Rule 40 hrgs 2) Deten hrg set for 10/22/97 @ 2:30pm 3) AUSA Seabrights Oral Mtn for deten GRANTED; Mtn shld hve relfctd tht Dfdt not a US citizen 4) D remanded to cstdy USM (Intrptr: Clarence Chun) (Tape #C6, ESR) e) WAIVER OF RULE 40 HEARINGS dtd 10/20/97 f) MINUTES OF DETENTION HEARING dtd 10/22/97 (USMAG Barry M. Kurren)ORD: Mtn To Detn GRANTED; D fnd to be flight risk; D remnded to cstdy USM (Intrprtr: Clarnece Chun)(Tape C6, ESR) g) FINANCIAL AFFIDAVIT dtd 10/22/97 h) COMMITMENT TO ANOTHER DISTRICT dtd 10/22/97 (USMAG Barry M. Kurren)ORD: USM drctd to trnsprt D to dist of offnse (NV,LV) 1sd				
11/18/97	243 JUDGMENT w/USM ret'd, D/Chung Wong self-surr to FPC, Nellis, LV,NV on 9/30/97 1sd				
12/08/97	244 MOTION by D/Chung Wong To Vacate, Set Asid, ITA Set Bail Or Condtntl Sent Pend On Appl By A Prsn In Fed Cstdy (CV-S-97-01673) (m) 1sd (Dispo: <i>DENIED #275</i>)				
12/08/97	245 ORDER (cpy) recvd frm C/A re: D/Chun Lok's Mtn To Adpt Argmnt of co-applnts (C/A)ORD: Mtn DENIED; Rcrds do not reflct DC has issued cert of rcrd; Appllnt shll montr issuance of certfcte; absnce of certfcte wll block resolutn of appl 1sd				
12/09/97	246 DESIGNATION OF CLERK'S RECORD on Appl obo D/Chun Lok (C/A #97-10166) 1sd				
12/16/97	247 WARRANT w/USM ret'd, D/Som Hom arr 12/2/97 in Dist of Cntrl CA 1sd				
12/19/97	248 SEALED. 1sd				
--	249 MINUTES OF INITIAL APPEARANCE re: D/Som Hom (aka Tommy Hom) dtd 12/18/97 (LRL)ORD 1) CJA Atty Ted Manos apptd 2) A/P set for MON, 12/29/97 @ 8:30am bfr RJJ in Ctrm #6 3) P/T deten ord (Tape #97-3-119,120) cps dist 1sd				

Interval
(per Section II)Start Date
End DateLtr. Total
Code Days

1

UNITED STATES DISTRICT COURT
CRIMINAL DOCKET

U. S. vs

KAM KONG LAM, et al.

PAGE 30

AO 256A

Yr. | Docket No. | Def.

DATE	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
12/19/97	250 ORDER re: D/Hom dtd 12/18/97 (RLH)ORD: Atty Theodore J. Manos apptd, USM to srv subp cps dist 1sd				
--	251 FINANCIAL AFFIDAVIT re: D/Hom dtd 12/17/97 1sd				
--	252 CJA 20 re: D/Hom dtd 12/18/97 (RLH)ORD: Atty Theodore J. Manos apptd, Vchr #1008615 1sd				
12/22/97	253 ORDER OF DETENTION re: D/Hom dtd 12/19/97 (RLH)ORD: D detnd pend trl (EOD 1/6/97) cps dist 1sd				
12/24/97	254 TRANSCRIPT OF MAGISTRATE PAPERS re: D/Hom frm Centr Dist of CA in Mag Case #97-2751-M: a) CRIMINAL DOCKET SHEET (CC) b) AFFIDAVIT RE OUT-OF-DISTRICT WARRANT (CC) dtd 12/2/97 c) MINUTES OF DETENTION HEARING (CC) dtd 12/3/97 (USMag Jdg Hillman)ORD 1) Crt fnds presumptn und 18/3142(e) & detns Dfdt 2) Crt ords case Dist of NV; waivr exctd (Tape #97-60) d) FINAL COMMITMENT/WARRANT OF REMOVAL (CC) dtd 12/4/97 (USMag Jdg Stephen J. Hillman) ORD 1) D waivd ID hrg on 12/3/97 2) Perm deten ord 3) D remnded to cstdy USM & ord remvd to Dist of Origin 1sd				
12/29/97	255 MINUTES OF ARRAIGNMENT/PLEA re: D/Hom (RJJ)ORD 1) T/N: Tommy Hom 2) D plds NG to Cts 1-11,17-29, 35-42 3) Sbjet to jnt dscvry stmt 4) J/T set for 2/23/98 @ 8:30am w/cal call 2/18/98 @ 8:00am 5) Ord re p/t prcdr entrd & cps srvd on AUSA in opn crt; Dfs cnsl cpy maild 6) Tpes to be prvd to D cnsl 7) D remnded to cstdy (Tape #97-4-120) cps dist 1sd				
--	256 ORDER re: D/Hom (LDG)ORD: P/T mtns due 1/12/98; Resp due 1/23/98; Repl due 1/26/98 (see doc for specs) cps to cnsl 1sd				
01/05/98	257 MINUTES OF INITIAL APPEARANCE re: D/Mui Lu (aka Erica Mui Lu) dtd 12/31/97 (LRL)ORD 1) CJA atty Charles Waterman apptd cnsl 2) A/P set for FRI, 1/9/98 @ bfr RLH in Ctrm #4, 2nd flr 3) P/T deten ord (Mandarin Intrprtr: Alex Young) (Tape #97-1-110) cps dist 1sd				
--	258 ORDER re: D/Mui Lu dtd 12/31/97 (LRL)ORD: Atty Charles Waterman apptd cnsl, USM to srv subp cps dist 1sd				
--	259 FINANCIAL AFFIDAVIT re: D/Mui Lu dtd 12/31/97 1sd				
--	260 CJA 20 re: D/Mui Lu dtd 12/31/97 (LRL)ORD: Atty Charles Waterman apptd, Vchr #1008619 1sd				

X

Interval (per Section II) | Start Date | End Date | Ltr. Total | Code Days

UNITED STATES DISTRICT COURT
CRIMINAL DOCKET

USA vs. KAM KONG LAM, et al.

PAGE 31

AO 256A

DATE	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
	(Document No.)				
01/05/98	261 ORDER OF DETENTION re: D/Mui Lu dtd 12/31/97 (LRL) ORD: D detnd pend trl (EOD 1/6/98) cps dist lsd				
01/06/98	262 WARRANT w/USM retd, D/Mui Lu arr on 10/26/97 lsd				
01/07/98	263 LETTER frm Atty Schepps obo D/Chun Lok re: stat of Cert of Rcrd re: D/Lok's appl lsd				
01/07/98	264 AMENDED MINUTES OF INITIAL APPEARANCE re: D/Som Hom dtd 12/18/97 (RLH) ORD 1) CJA Atty Ted Manos apptd cns1 2) A/P set for MON, 12/29/97 @ 8:30am in Ctrm #6 bfr RJJ 3) P/T deten ord (Tape #97-3-119) cps dist lsd				
01/09/98	265 MINUTES OF ARRAIGNMENT/PLEA re: D/Mui Lu (RLH)ORD 1) T/N: same 2) D plds NG to Cts 1-11,17-29,35- 41 3) Sbjct to jnt dscvry stmt 4) J/T set for MON, 3/9/98 @ 8:30am w/cal call Weds, 3/4/98 @ 8:00 am 5) Ord re p/t predre entrd & cps srvd on cns1 in opn crt 6) Tpes to be prvd to D cns1 7) Remnded to cstdy 8) D cns1 advses Crt tht D is able to procd w/o assistnce of Mandarin intrprtr 9) Co-eds are schldd for trl 2/23/98; Cns1 shll jn Ds purs to 18/3161(h)(7) (C/R J. Watson)(No intrprtr for ths hrg) cps dist lsd				
--	266 ORDER re: D/Mui Lu (LDG)ORD: P/T mtns due 1/23/98; Resp due 2/3/98; Repl due 2/6/98 cps dist lsd				
01/15/98	267 MOTION obo D/M. Lu To Recnsdr Deten Ord (p) lsd (Dispo: #268, Resp #269, DENIED # 270)				
1/16/98	<i>Sub to LRL #267 - afm</i>				
01/16/98	268 MINUTE ORDER re: D/M. Lu's Mtn To Recnsdr Deten (#267) (LRL)ORD: Govt shll srv & file resp to D's Mtn nlt 1/22/98; Crtsy cpy shll be dlvr to chmbrs whn orig filed cps dist lsd				
01/22/98	269 RESPONSE by Govt To D/Mui Lu's Mtn to Recnsdr Deten Ord (#267) (m) lsd				
1/23/98	<i>Sub to LRL #267, 269 - afm</i>				
01/23/98	270 MINUTE ORDER re: D/Lu's Mtn To Recnsdr Deten (#267) (LRL)ORD 1) Crt has consdrd mtn & Govt's Resp 2) Govt prsnts complling argmnt for contd deten; crt is satisfd behond a preprndnce of evid tht no cond or combo of conds will reasnably assure D's prsnce as rqrd 3) Crt is convncd tht D wll flee to avoid prosectn 4) Mtn #267 DENIED (EOD 1/26/98) cps dist lsd				
		Interval (per Section II)	Start Date End Date	Ltr. Code	Total Days

I

UNITED STATES DISTRICT COURT
CRIMINAL DOCKET

U. S. vs

KAM KONG LAM, et al.

PAGE 32

AO 256A

Yr. Docket No. Def.

DATE	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
01/23/98	271 X MOTION by Govt to Consolidate D/s Som Hom & Mui Lu For A Single Trl Setting (m) 1sd (Dispo: Consoltd #274)				
01/26/98	272 TRANSMITTAL LETTER re: D/ Chun Lok C/A #97-10166 CERTIFICATE OF RECORD to C/A ths dte (Desig of Clks rcrd frm & cpy of dckt sht to cnsl) 1sd				
02/10/98	273 ORDER re: D/ Som Hom (LDG)ORD: Trl set for & cnsl to subp wits for MON, 2/23/98 @ 8:30am w/cal call Weds, 2/18/98 @ 8:00am (see doc for specs) cps dist 1sd				
02/17/98	274 STIPULATION/FINDINGS OF FACT/ORDER re: D/s Hom & Lu (LDG)ORD 1) Trls in ths mttr prvsly set for 2/23/98 & 3/9/98 vctd, Consolidated , & contd to MON, 5/18/98 @ 8:30am in Ctrm #3 w/cal call Weds, 5/13/98 @ 8:00am in Ctrm #3 3) Add'l time granted determnd to be excldbl und Speedy Trl Act (18/3161(h)(8)(B)(i)& (iv) cited) cps dist 1sd	274	2/17/98		91
02/18/98	275 ORDER re: D/ Chung Wong's Pro Se Mtn To Vacate Sent Purs to 28/2255, Or In The Altrntve, To Set Bail Pend Appl (#244) (LDG)ORD 1) D's mtn to vacate sent is DENIED as premature 2) D's mtn for bail is DENIED (EOD 2/19/98) cps dist 1sd	274	5/18/98		
04/20/98	276 JUDGMENT re: D/s Ly, Wong, Lee, Wan & Lok's Appls (97-10130, 97-10132, 97-10148, 97-10162, 97-10166, respectively) (C/A)ORD: Jdgmnt(s) AFFIRMED, BUT REMANDED IN PART cps dist 1sd				
--	277 MEMORANDUM re: D/s Ly, Wong, Lee, Wan, & Lok's Appls (97-10130, 97-10132, 97-10148, 97-10162, & 97-10166 respectively) (Schroeder, Farris, Tashima)ORD: D/C jdgmnts AFFIRMED, excpt for D/ Ly's sentncng enhncmnt for "special skill & remnd tht iss for frthr considrtn cps dist 1sd				
04/23/98	278 NOTICE re: D/s Hom & Lu (LDG)ORD: Chg of Plea Hrgs set for THURS, 4/30/98 @ 1:45pm (as to D/Hom) & 2:00 pm as to D/Lu) (Mandarin Intrprtr reqrd for D/Lu) cps dist 1sd				
04/30/98	279 MINUTES OF CHANGE OF PLEA re: D/ Mui Lu (LDG)ORD 1) D allwd to w/draw NG plea & entrs Gltty plea to Cts 1,2,6, & 24 2) Crt accpts newly entrd plea 3) Non- bndng plea agrmnt 4) Rfrd to prob dept for p/s invstgtn rprt 5) I/S & dispo of remning cts set for FRI, 8/14/98 @ 10:30am 6) Trl setting as to ths D vctd 7) Remnded to cstdy (C/R J. Watson)(Mandarin Intrprtr: Alex Young) cps dist 1sd				
--	280 GUILTY PLEA MEMORANDUM re: D/ Mui Lu 1sd				

I

UNITED STATES DISTRICT COURT
CRIMINAL DOCKET

USA vs. KAM KONG LAM, et al.

AO 256A

DATE	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
	(Document No.)				
04/30/98	281 MINUTES OF CHANGE OF PLEA re: D/Som Hom (LDG)ORD 1) D allwd to w/draw NG plea & entrs Gltty Plea to Cts 1, 2, 6 & 24 2) Crt accpts newly entrd plea 3) non-bnding plea agrmnt 4) Rfrd to prob dept for p/s invstgtn rprt 5) I/S & dispo of remning cts set for FRI, 8/14/98 @ 10:00am 6) Trl setting as to ths D vctd 7) Remnded to cstdy (C/R J. Watson) (Mandarin Intrprtr: Alex Young) cps dist lsd				
--	282 GUILTY PLEA MEMORANDUM re: D/Som Hom lsd				
05/07/98	283 LETTER/REQUEST by D/Chi Pang Lee For Copy of Up-Dtd Dckt (nss), lsd (Dispo: <i>denied #299</i>)				
--	284 JUDGMENT re: D/C.R. Wan frm C/A in Appl #97-10162 (C/A)ORD: D/C Jdgmnt AFFIRMED cps dist lsd				
--	285 MEMORANDM frm C/A re: D/C. R. Wan's Appl #97-10162 (Schroeder, Farris, Tashima)ORD: D/C Jdgmnt AFFIRMED as to ths dfdt cps dist lsd				
5/18/98	286 ORDER ON MANDATE (LDG) ORD re D/Wan re C/A #97-10162 Ord mandate be spread upon the recds of this crt. cps dist (AT) bh				
6/23/98	287 ORDER ON MANDATE (LDG) ORD re Ds/Ly, Wong, Lee, Wan, Lok ORD that the mandate be spread upon the recds of this crt. FUR ORD As to D/Quoc Ly, resentencing is sched for 8/7/98 8:30am. cps dist (AT) bh				
7/1/98	288 SEALED. bh				
8/5/98	289 REQUEST on D/Ly's resentencing to agains apply the special skill enhancement & to sentence D Ly to his orig sentence obo govt (m) (AT) bh (DISPO:				
8/7/98	290 STIPULATION/ORDER re D/Ly (LDG) ORD re-sntnc on remand fm 9th C/A set 8/27/98 @ 1pm. cps dist cor				
8/13/98	291 STIPULATION/ORDER (LDG) ORD re D/Hom sentencing set for 8/14/98 is cont to 11/13/98 8:30am. cps dist (AT) bh				
--	292 STIPULATION/.ORDER (LDG) ORD re D/Lu sentencing set for 8/14/98 is cntd to 11/13/98 9am. cps dist (AT) bh				
8/19/98	293 NOTICE/CHANGE/ADDRESS obo cns1 for D/LU bh				
08/25/98	295 SENTENCING MEMORANDUM obo D/Hung Quoc Ly (m) lsd				

Interval
(per Section II)Start Date
End DateLtr. Total
Code Days

UNITED STATES DISTRICT COURT

CRIMINAL DOCKET

U.S. vs KAM KONG LAM, et al

Page 34

AO 256A

Yr. | Docket No. | Def.

DATE	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
8/27/98	(Document No.) 296 SENTENCING PROFFER of Lonnie Wright obo D/Ly. cor (filed in open court)				
--	297 MINUTES OF RE-SENTENCING on Remand fm 9th C/A re D/Ly dtd 8/27/98 (LDG) ORD sntnc impsd; assmnt; dfnt advsd of rght to appeal; dfnt remanded. (C/Rec Judy Watson) cps dist cor				
8/28/98	298 AMENDED JUDGMENT (LDG) ORD re D/LY As to cnts 1-5,17-23,35-41 & 42 1) cstdy USBOP 79 mths; 60 mths as to cnts 1-5; 79 mths as to cnts 17-23; & 79 mths as to cnts 35-41. All cnsl shl run cnrrntly one w/the other 2) D remaned 3) 3 yrs sprvsd release (see doc for spcfc) 4) Assmt \$950.00 5) Restntn \$768,120.00 jntly &several. cps dist (AT) bh (EOD 9/1/98)				
8/31/98	299 ORDER (LDG) ORD re D/Lee Chi ORd that Ds reqst & mtn for transcripts #283 is denied. cps dist (AT) bh (EOD 9/3/98)				
10/20/98	300 SEALED. bh				
11/17/98	301 STIPULATION/ORDER (LDG) ORD that the sentencing set 11/13/98 is ocntd to 1/22/99 10:30am. cps dist (AT) bh re D/Lu Mui				
--	302 STIPULAITON/ORDER (LDG) ORD re D/Hom that sentencng set for 11/13/98 is contd to 1/22/99 11am. cps dist (AT) bh				
11/19/98	303 SEALED. bh				
1/22/99	304 MINUTES OF SENTENCING (LDG) ORD re D/Su as to cnts 1,2-5 & 6-11 17-23, 24-29 & 33-41 1) Sentic impsd 2) assmt 3) D is advsd of his right to take an appl, sprc ord #86 given to cnsl 4) D bond ord exon 5) govt reqst ot unseal plea hrng & plea agreement granted. Ds reqst that the affdvt executed in opn crt be fld in a sealed envelope. The crt granted the mtn for dwnrwd departure which was fld in opn crt. cps dist (AT) bh (C/REc Judy Watson) (C/Intpr Wai-Mei Borgei - Mandarin).				
--	305 MOTION for dwnrwd departure purs to USSG 5K1.1. re D/Sus obo govt. (nss) (AT) bh (DISPO: <i>granted #304</i>)				

Interval
(per Section 11)Start Date
End DateLtr. Total
Code Days

UNITED STATES DISTRICT COURT
CRIMINAL DOCKET

USA vs. KAM KONG LAM, et al,

Page #35

AO 256A

DATE	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
1/25/99	(Document No.) 306 MINUTES OF SENTENCING (LDG) ORD re D/Hom as to 1,2,6, & 24 1) sentc impsd 2) assmt 3) restitutn 4) D remanded 5) mtn for dwnrd departure fld inopn crt is granted. An affdvt was fld in opn crt. cps dist (AT) bh (C/REc Judy Watson).				
--	307 AFFIDAVIT re sentencing re D/Lam, Wu & Yung. bh				
--	308 MOTION for dwnrd departure re D/Hom. obo govt. (AT) bh (DISPO: granted #306. bh				
--	309 MINUTES OF SENTENCING (LDG) ORD re D/Lu as to cnts 1,2,6 & 24 of the indctmt 1) sentc impsd 2) assmt 3) restitutn 4) D is remanded 5) the crt granted govt mtn for dwnrd departre which was fld in opn crt. cps dist (AT) bh (C/REc Judy Watson) (C/Intpr Wai-Mei Borgel)				
--	310 MOTION for dwnrd departure purs to USSG 5K1.1 re D/Lu obo govt. (AT) bh (DISPO:				
--	311 JUDGMENT (LDG) ORD re D/Su, Thanh as to cnts 1,2,5, 6-11, 17-23, 24-29, 33-41 dtd 1/22/99 1) cstdy USBOP 50 mths as to ea cnt & terms of imprsnmt to run cnrrntly one w/the other 2) D shl surr by 2/19/99 3) 3 yrs sprvsd releas as to ea cnt & terms to run crrently one with the other 4) \$1,550 Assmt 5) Restitutn \$64,010.00 jntly & severally. cps dist (AT) bh (EOD 1/26/99)				
1/27/99	-- <u>JS-3</u> re D/Su. bh				
1/27/99	312 JUDGMENT (LDG) ORD re D/Hom dtd 1/26/99 as to cnt 1,2,6 & 24 1) remaining cnts dism 2) csdty USBOP 49 (cnrrntly) mths 3) D remanded 4) 3 yrs sprvsd release as to ea cnts & terms to run crrently one w/the other 4) Assmt \$200. 5) Restitution \$75,000.00. cps dist (AT) bh (EOD 1/28/99)				
--	313 JUDGMENT (LDG) ORD re D/Lu dtd 1/26/99 As to cnts 1, 2,6, & 24 1) remaining cnts dism 2) csdty USBOP 33 mths as to ea cnt & term to run cnrrntly one with the other 3) D remanded 4) 36 mths sprvsd release as to ea cnt to run cnrrntly one w/the other 5) Assmt \$200 6) Restitutn \$40,000. cps dist (AT) bh (EOD 1/28/99)				

JS-3 (AT) re DS/Hom + LU. bh

Interval
(per Section II)Start Date
End DateLtr. Total
Code Days

UNITED STATES DISTRICT COURT
CRIMINAL DOCKET

U. S. vs KAM KONG LAM, et al,

Page 36

AO 256A

Yr. Docket No. Def.

DATE	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
2/4/99	314 STIPULATIN/ORDER (LDG) ORD re D/Hom that the NV Gaming Control Board shall provide to the appropriate fed officials the \$10,200.00 seized frm D acct with the Mirage Hotel & Casino, in 6/95 to pay Ds Homs \$200 mandatory assmt fees & a \$10,000 portion of Ds ord \$70,000 restituion in this case. cps dist (AT) bh				
2/26/99	-- RECORDER'S TRANSCRIPT (LDG) re D/Su dtd 1/22/99 re sentencing. (AT) bh				
--	-- RECORDER'S TRANSCRIPT (LDG) re D/Lu dtd 1/25/99 re sentencing. bh				
--	-- RECORDER'S TRANSCRIPT (LDG) re D/Hom dtd 1/25/99 re sentencing. bh				
3/19/99	315 MOTION purs to 28:2255 to vacate, set aside or correct sentence obo D/Ly, Hung. (AT) bh (DISPO: <i>RESP # 342;</i> (CV-S-99-332-LDG(LRL) <i>#354 reply; #436 Denied</i>)				
--	316 APPLCIATION to proceed in F/P obo D/Ly, Hung (AT) bh (DISPO:				
--	317 MOTION for appt of cns1 obo D/Ly, Hung. (AT) bh (DISPO:				
3/24/99	318 MINUTE ORDER (LDG) ORD that the govt has 20 days to resp to the 28:2255 mtn. #315 re D/Ly. cps dist (AT) bh				
--	319 PETITION to vacate conviction purs to 28:2255 obo D/Wong. (m) (AT) bh (CV-S-99-352-LDG(LRL) (DISPO: <i>RESP # 341; Ltr #343, #414 Denied</i>)				
3/26/99	320 MINUTE ORDER (LDG) ORDre D/Wong, Chung re 2255 mtn #319. Govt has 20 days to resp to mtn. cps dist (AT) bh				
3/30/99	321 VERIFIED PETITION (LDG) ORD of Brenda Grantland as out/state cns1 for D/Chung Wong. cps dist (AT) bh				
--	322 DESIGNATION/RESIDENT/ATTORNEY (LSW/bh) of Brenda Grantland design John Momot as lcl cns1 for D/Chung Wong. cps dist (AT) bh				

I

Interval
(per Section II)Start Date
End DateLtr. Total
Code Day

UNITED STATES DISTRICT COURT
CRIMINAL DOCKET

USA vs. HUNG QUOC LY, et al,

CR-S-96=85-LDG(

AO 256A

Page 37

DATE	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
4/9/99	323 X MOTION for ext of time to file resp to Ds/Wongs mtn to vacate conviction (m) (AT) bh obo govt (DISPO: <i>granted #328</i>) <i>- Sub to LDG #323. CB</i>				
4/14/99					
4/16/99	324 ORDER (LDG) ORD that the govts mtn for ext of time is granted & the govt resp to D/Wongs mtn to vacate is due 5/31/99. cps dit (AT) bh <i>Chung</i>				
4/25/99	325 X MOTION for ext of time to file resp to D/Ly's mtn to vacate sentence #315 obo govt. (m) (AT) bh (DISPO: <i>granted #327</i>) <i>- Sub to LDG #325. CB</i>				
4/26/99	326 X MOTION for ext of time to file resp to D/Wongs mtn to vacate conviction obo govt (m) (AT) bh (DISPO: <i>granted #328</i>)				
4/3/99	327 ORDER (LDG) ORD re D/Hung Ly that the govts mtn for ext of time is granted & the govt resp is due 7/15/99. cps dist (AT) bh				
--	328 ORDER (LDG) ORD re D/Chung Wong that the govt mtn for ext of time is granted & the govt have til 7/15/99 to resp to cmplt. cps dist (AT) bh				
--	329 JUDGMENT w/USM retn re D/Lu dlvr'd to FCI Dublin 3/31/99. bh				
4/11/99	330 X APPLICATION for ord deeming atty client privilege waived re D/Wong Chung obo govt (m) (AT) bh (DISPO: <i>granted #332</i>) <i>- Sub to LDG #330. CB</i>				
4/15/99					
4/16/99	331 ORDER (LDG) ORD that the atty-client privilege shl be deemed waived. (see doc for spcfc's re D/Wong Chung. cps dist (AT) bh				
4/18/99	332 APPLICAITON/ORDER (LDG) ORd re D/Ly Hung that the atty-client privilege shl be deemed waived. cps dist (AT) bh				
4/2/99	333 X MOTION to alter or amd ord deeming atty-client privilege waived obo D/Wong Chung. (m) (AT) bh (DISPO: <i>OPPR #332, 338, denied #340</i>)				
4/2/99	334 NOTICE/CHANGE/ADDRESSb obo cns1 for D/Chung Wong. bh				

Interval
(per Section II)Start Date
End DateLtr. To:
Code

UNITED STATES DISTRICT COURT
CRIMINAL DOCKET

U. S. vs HUNG QUOC LY, Et al,

CR-S-96-85-LDG(RLH)

Page 38

AO 256A

Yr.

Docket No.

De

DATE	PROCEEDINGS (continued)	V. EXCLUDABLE DELA			
		(a)	(b)	(c)	(d)
7/9/99	(Document No.) 335 MOTION for ext of time to file resp to D/Wongs mtn to vacate conviction obo govt (m) (AT) bh (DISPO:				
--	336 MOTION for ext of time to file resp to Ds/Ly's mtn to vacate, set aside sentc obo govt. (m) (AT) bh (DISPO:				
--	337 OPPOSITION to movants mtn to alter or amd ord re D/Wong obo govt. (m) (AT) bh				
7/15/99	338 DECLARATION of counsel in resp to govt oppo to mtn to alter or amd obo D/Wong. (m) (AT) bh				
7/21/99	- <i>Sub to LDG #338. AV</i>				
7/20/99	339 RECORD ON APPEAL (cpy) re D/Wong #97-10132 retnd frm C/A this date. bh				
--	340 ORDER (LDG) ORD re D/Chung Wong that Ds mtn to alter or amd #333, which mtn the govt has oppo #337 is denied. cps dist (AT) bh (EOD 7/21/99)				
07/30/99	341 RESPONSE by Govt To D/Wong's 28/255 Petn (#319) (m) lsd				
--	342 RESPONSE by Govt To D/LY's 28/2255 Petn (#315)(m) lsd				
8-2-99	- <i>Sub to LDG #315, 319, 341, 342. CB</i>				
8/9/99	343 EXHIBITS in supt of petn to vacate #319 obo D/Wong. (m) (AT) bh				
8/10/99	344 MOTION for ext of time to resp to govt resp to petn to vacate. obo D/Ly. (m) (AT) bh (DISPO: <i>granted #349</i>)				
8-12-99	- <i>Sub to LDG #317, 343, 344. CB</i>				
8/9/99	345 MOTION purs to 28:2255 to vacate, set aside or correct sentence by a person in fed cstdy obo D/lee Chi Pang (AT) bh (CV-S-99-1014-LDG(RLH)) (DISPO: <i>resp #359, reply #360 denied #431</i>)				
8/16/99	346 MINUTE ORDER (LDG) ORD re D/Chi Pang Lee govt has 20 days to resp to 2255 mtn #345. cps dist (AT) bh				
--	347 MOTION for ext of tiem to reply to govt oppo to Ds 2255 petn. obo D/Wong. (m) (AT) bh (DISPO: <i>granted #350</i>)				
8-16-99	- <i>Sub to LDG #345. CB</i>				

Interval
(per Section II)Start Date
End DateLtr. Tot
Code Day

UNITED STATES DISTRICT COURT
MINIMAL DOCKET

AO 256A

USA vs. CHUNG WONG,

CR-S-96-85-LDG(RLH)

Page 39

DATE	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
	(Document No.)				
9/13/99	348 X MOTION for ext of time to reply to govt oppo to Ds 2255 mtn. re D/Wong obo D. (m) (AT) bh (DISPO: <i>granted #351</i>)				
<i>17-99</i>	<i>- Sub to LDG #348. CB</i>				
9/24/99	349 MOTION/ORDER (LDG) ORD re D/Ly that P has 30 day to file a resp to govt resp to petn to vacate convictions. cps dist (AT) bh				
--	350 MOTION/ORDER (LDG) ORD re D/Wong that D has a 2 wk ext to file reply to Ds 2255 petn. cps dist (AT) bh				
--	351 MOTION/ORDER (LDG) ORD that D/Wong has an extra 30 days to file an reply to 2255 pent. cps dist (AT) bh				
9/23/99	352 CERTIFICATE OF SERVICE re reply to govt resp to petn to vacate conviction purs to 28:2255				
--	353 REPLY to govts resp to petn to vacate conviction #315 obo D/Ly. bh				
--	354 REPLY to govt oppo to Ds 2255 petn re D/Wong #319 (m) (AT) bh				
10/7/99	355 X MOTION for ext of time to file resp to D/Lee's 2255 mtn obo govt (m) (AT) bh (DISPO: <i>granted #357</i>)				
10/12/99	356 APPLICATION/ORDER (LDG) ORD that re D/Chi Lee that atty client privilege is deemed waived. cps dist (AT) bh				
10/19/99	357 MOTION/ORDER (RLH) ORD re D/Chi Lee that the govt has til 12/6/99 to resp to mtn to vacate sentence. cps dist (AT) bh				
11/12/99	358 SUPPLEMENTARY EXHIBIT in supt of Ds 2255 mtn obo D/Wong Chung. (m) (AT) bh				
11/24/99	359 RESPONSE to mtn und 28:2255 to vacate sentence. re D/Chi Lee #345 obo govt. (m) (AT) bh				
1/5/00	360 REPLY to govt resp to 2255 mtn obo D/Lee (m) (AT) bh				
<i>10-00</i>	<i>- Sub to LDG #360. CB</i>				

Interval
(per Section II)Start Date
End DateLtr. Total
Code Days

UNITED STATES DISTRICT COURT
CRIMINAL DOCKET

U. S. vs CHUNG WONG, et al

Page 40

AO 256A ⊕

Yr. Docket No. Def.

DATE	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
7/12/00	361 / MOTION pursuant to 28/2255 obo D/Son Hom. (CV-S-00-883-LDG(RLH) (nss) kly (DISPO: <i>Recp #371</i>)				
7/12/00	362 X MOTION to waiv associate resident cns1 requirmnt obo D/Son Hom (nss) kly (DISPO: <i>Approved #365</i>)				
<i>7-25-00</i>	- <i>sub to LDG #362. CB</i>				
7/25/00	363 MINUTE ORDER re D/Hom (LDG) ORD gvt has 20 days to rspnd to 2255 mtn. Cpys dist. kly				
7/27/00	364 VERIFIED PETITION re D/Son Hom atty Vincent Chan retained as cns1. Cpys dist.				
8/8/00	365 MOTION/APPROVED by LDG on 8/7/00. cjb				
8/14/00	366 X MOTION obo gvt for ext time to file rspnse to D/Hom's 2255 mtn (#361). (m) kly c (DISPO: <i>granted #370</i>)				
<i>8-15-00</i>	- <i>sub to LDG #366. CB</i>				
8/21/00	367 APPLICATION/ORDER re D/Son Hom dtd 8/18/00 (LDG) ORD stty-client privlge is deemed waived. Cpys dist. kly				
8/21/00	368 /OBJECTION obo D/Hom to proposed ordr deeming atty client privilege waived (#367)(m) kly (DISPO:				
<i>8-22-00</i>	- <i>sub to LDG #368. CB</i>				
8/31/00	369 NOTICE/CHANGE OF ADDRESS obo D/Wong's attny. (m) kly				
9/1/00	370 ORDER re D/Hom dtd 8/31/00 (LDG) ORD gvts mtn for ext time to rspnd to 2255 mtn (#361) is granted & rspnse due 10/2/00. Cpys dist. kly				
10/2/00	371 GOVERNMENT RESPONSE to D/Hom's 2255 Mtn (#361). (m) cjb				
<i>10-3-00</i>	- <i>sub to LDG #361, 371. CB</i>				
10/19/00	372 ORDER re all Ds (LDG) ORD Ct recuses itself frm this matter. (EOD 10/19/00) Cpys dist. kly				

I

Interval
(per Section II)Start Date
End DateLtr. Tot
Code Day

UNITED STATES DISTRICT COURT
CRIMINAL DOCKET

KAM KONG LAM et al

AO 256A

Page 41
V. EXCLUDABLE DELAY
(a) (b) (c) (d)

DATE	PROCEEDINGS (continued)	(a)	(b)	(c)	(d)
	(Document No.)				
10/23/00	373 MEMORANDUM obo Hom of p/a's re; 2255 mtn (#361)(m)	1gm			
10/24/00	374 RETURNED MAIL re: D/Wong re: Ord #372 "Forward Expired" 1gm				
11/2/00	375 ORDER re: D/Lee, Hom, Wong & Ly (PMP) ORD 1) Stats hrng on pndng 2255 mtns set for 1/12/01 @ 9:00 am cps dist 1gm				
11/3/00	376 MINUTE ORDER re: all D's (HDM) ORD Case reassigned to pMP for all frthr mtrs cps dist 1gm				
11/7/00	<i>Sub to PMP: 315, 317, 319, 341, 342, 343, 345, 354, 358, 359, 366, 361, 367, 368, 373, 381. Da</i>				
11/17/00	377 MOTION by D/C.Lee for apptmnt of cnsl & intrprtr (nss) 1gm (Dispo: #380 <i>granted</i>)				
--	378 RETURNED MAIL re: D/H.ly & ord #375 "attempted - not known" 1gm				
12/1/00	<i>Sub 377 to PMP. Da</i>				
12/4/00	379 MOTION by D/C.Lee for lve to chnge civil actn & MOTION to rearrange grnds plded in 2255 mtn (#345) (m) 1gm (Dispo: #381: <i>denied</i> #431)				
12/12/00	<i>Sub 379 to PMP. Da</i>				
12/1/00	380 ORDER re: D/C.Lee's mtn for cnsl/intrp (#377) (PMP) ORD 1) Mtn GRANTED cps dist (cpy to CJA/JH) 1gm				
12/14/00	381 ORDER re: D/C.Lee dtd 12/12/00 (PMP) ORD 1) Gvrnmnt shll file rspn to D's mtn to chnge civil actn (#379) BY 1/3/01 2) Mttr to be added to hrng set for 1/12/01 cps dist 1gm				
12/19/00	382 REQUEST by D/Wun for FPD apptmnt (nss) 1gm (Dispo:)				
12/29/00	383 RESPOSNE obo gvrnmnt to D/C.Lee's mtn for lv to chnge cvl actn (#379) (m) 1gm				
1/2/01	384 MOTION by D/C.Lok purs to 28/2255 (CV-S-01--0006-PMP) (---)(nss) 1gm (Dispo: #409 <i>denied</i>)				
--	385 BRIEF/MEMORANDUM by D/C.Lok in support of 2255 mtn (nss) 1gm				

Interval
(per Section II)Start Date
End DateLtr. Total
Code Days

UNITED STATES DISTRICT COURT
CRIMINAL DOCKET

U. S. vs

KAM KONG LAM et al

Page 42

AO 256A

Yr. Docket No. Def.

DATE	PROCEEDINGS (continued)		V. EXCLUDABLE DELAY			
			(a)	(b)	(c)	(d)
1/4/01	386	MINUTE ORDER re: D/C.Lee (PMP) ORD 1) Stats hrng set for 1/12/01 vctd & cont to 2/16/01 @ 8:30 am 2) Cnsl for gvrnmnt shll initiate papwrk to ensure D's prsnce cps dist lgm				
1/7/01	387	CJA-20 re: D/C.Lee, atty Douglass Mitchell appntd cns1 for 2255 mtn lgm				
1/9/01	Sub 382, 383 to PMP. De					
1/8/01	388	RETURNED MAIL re: D/C.Lee, cpy of #379 reted "30 day holding ord expired" lgm				
1/9/01	389	MINUTE ORDER re: D/C.Lok (PMP) ORD 1) Gvrnmnt shll have to 1/29/01 to file rspn to D's 2255 mtn (#384) cps dist lgm				
--	390	RETURNED MAIL re: D/C.Lee, cpy #381 retrnd "30 day holding order expired" lgm				
1/16/01	391	MINUTES OF STATUS CONFERENCE re: D/S.Hom, C.Wong & H.Ly dtd 1/12/01 (PMP) ORD 1) Evdntry hrng set for 2/2/01 @ 1:30 pm re: D/Wong's 2255 (#319) 2) Cnsl to be appntd to D/Ly, hrng to confirm cns1 set for 1/17/01 @ 1:30 pm 3) Hrng set for 1/26/01 re: D/Hom's 2255 (#361) 1:30 C/R J.Watson)(Intrp: Betty Chan) cps dist lgm				
1/11/00	392	ORDER re: D/C.Wun's mtn for appntd cns1 (#382) (PMP) ORD 1) Mtn GRANTED cps dist lgm				
1/12/01	393	MOTION by D/C.Lee for continuance (nss) lgm (Dispo: #394 DENIED AS MOOT				
1/17/01	394	MINUTE ORDER re: D/C.Lee's mtn for cont (PMP) ORD 1) Mtn DENIED as MOOT cps dist lgm				
--	395	MINUTES OF PROCEEDINGS re: D/H.Ly (PMP) ORD 1) Evdntry hrng on D's 2255 mtn (#315) set for 2/15/01 @ 9:00 am (C/R E.Davis) cps dist lgm				
1/22/01	396	MINUTE ORDER re: All D's dtd 1/19/01 (HDM) ORD 1) Case reassigned to mag jdgc Leen; case # shll be CR-S-95-85-PMP(PAL) cps dist lgm				
1/25/01	397	RESPONSE obo gvt to D/Lok's 2255 mtn (#384) (m) kly				
1/26/01	398	MINUTES OF PROCEEDINGS re D/Hom's 2255 mtn (#361) (PMP) ORD 1) D doesn't req ser of translator 2) Ct finds mtn stands submitted (C/R E Davis) (Interpreter Alex Young) cpys dist. kly				

I

Interval
(per Section 11)Start Date
End DateLtr. Total
Code Days

UNITED STATES DISTRICT COURT
CRIMINAL DOCKET

KAM KONG LAM et al

AO 256A

Page 43

DATE	PROCEEDINGS (continued)		V. EXCLUDABLE DELAY			
			(a)	(b)	(c)	(d)
	(Document No.)					
1/29/01	399	ORDER re: D/S.Hom's 2255 mtn (#361) (PMP) ORD 1) Mtn DENIED (EOD 1/30/01) cps dist lgm				
2/5/01	400	MINUTES OF PROCEEDINGS re: D/C.Wong's 2255 mtn (#319) (PMP) ORD 1) Hrng cont to 2/15/01 @ 10:00 am cps dist lgm				
2/15/01	401	CALENDAR SETTING re: D/Ly dtd 2/14/01 1) Evdntry hrng set for 2/15/01 vctd & cont to 4/27/01 @ 9:00 am cps dist lgm				
--	---	RECORDERS TRANSCRIPT dtd 2/2/01 re: D/C.Wong's hrng on 2255 mtn (C/R E.Davis) lgm				
2/16/01	402	MINUTES OF PROCEEDINGS re: D/C.Wong's 2255 mtn (#319) (PMP) ORD 1) Crt to set telephnc cnfnc next week in ord to hr argumnts of cnsl (C/R A.Kamaka)(Intrp: Wai-Mei Borgel, Betty Chan) cps dist lgm				
--	403	MINTUES OF STATUS CONFERENCE re: D/C.Lee (PMP) ORD 1) Atty Ivan Abrams to sub in as retnd cnsl 2) Evdntry hrng on 2255 mtn set for 4/2/01 @ 3:30 pm 3) Any supp brfs shll be fld 1 wk bfr hrng (C/R A.Kamaka)(Intrp: Wai-Mai Borgel) cps dist lgm				
2/16/01	404	CERTIFICATE OF SERVICE re: D/C.Lee of Ivan Abrams VP & desig of loc cnsl lgm				
2/26/01	405	VERIFIED PETITION re: D/C.Lee, atty Ivan S. Abrams retnd as out of state cnsl cps to cnsl lgm				
--	406	DESIGNATION OF RESIDENT ATTORNEY re: D/C.Lee, atty Kenneth Cory rtnd as loc cnsl cps to cnsl lgm				
2/26/01	407	REPLY by D/C.Lok to gvrnmnt rspn (#397) to 2255 mtn (#384)(m) lgm				
2/28/01	408	MINUTE ORDER re: D/C.Wong (PMP) ORD 1) Hrng on 2255 mtn (#319) set for 3/12/01 @ 9:00 am cps dist lgm				
3/1/01	Sub 384, 397, 407 to PMP da					
3/2/01	409	ORDER re: D/C.Lok's 2255 mtn (#384) (PMP) ORD 1) Mtn DENIED (EOD 3/5/01) cps dist lgm				
3/6/01	410	CALENDAR SETTING re: D/H.Ly 1) Evdntry hrng on 2255 mtn (#315) set for 4/6/01 vctd in time only to 4/6/01 @ 10:30 am cps dist lgm				
3/12/01	411	MINUTES OF PROCEEDINGS re: D/C.Wong's 2255 mtn (#319) (PMP) ORD 1) Mttr stands submttd (C/R E.Davis) cps dist lgm				

Interval
(per Section II)Start Date
End DateLtr. Total
Code Days

UNITED STATES DISTRICT COURT
CRIMINAL DOCKET

U. S. vs

KAM KNOG LAM et al

Page 44

AO 256A •

Yr. | Docket No. | Def.

DATE	PROCEEDINGS (continued)		V. EXCLUDABLE DELAY			
			(a)	(b)	(c)	(d)
3/12/01	(Document No.) 412	SUPPLEMENTAL MEMORANDUM boo D/C.Wong lgm				
3/21/01	413	MINUTE ORDER re: D/H.Ly (PMP) ORD 1) M/O fld 2/14/01 setng hrng on 2255 mtn for 4/27/01 VACATED 2) Evdntry hrng set for 4/6/01 @ 10:30 am is correct dt cps dist lgm				
3/26/01	414	^{CHUNG} ORDER re: D/C.Wong's 2255 mtn (#319) (PMP) ORD 1) Mtn DENIED (EOD 3/27/01) cps dist lgm				
--	415	X MOTION by D/C.Lok for findngs & conclusns (m) lgm (Dispo: #416 Denied)				
3/29/01	Sub 415 to PMP. na					
3/30/01	416	ORDER re: D/C.Lok's mtn for findngs (#415) dtd 3/29/01 (PMP) ORD 1) Mtn DENIED (EOD 3/30/01) cps dist lgm				
4/3/01	417	STIPULATION/ORDER re: D/C.Lee dtd 4/2/01 (PMP) ORD 1) Hrng on 2255 mtn set for 4/2/01 vctd & cont to 4/27/01 @ 1:30 pm cps dist lgm				
4/6/01	418	STIPULATED MOTION/ORDER re: D/Ly (PMP) ORD 1) Clrk shll relse vidoetpes to AUSA Eric Johnson who will make tpe availlet to defnse cns1 for vwng cps dist lgm				
4/9/01	419	STIPULATION/ORDER re: D/Ly's 2255 mtn (#315) dtd 4/6/01 (PMP) ORD 1) Hrng on 2255 mtn set for 4/6/01 vctd & cont to 4/20/01 @ 2:00 pm cps dist lgm				
4/23/01	420	STIPULATED MOTION/ORDER obo D/H.Ly dtd 4/20/01 (PMP) ORD 1) Hrng on 2255 mtms set for 4/20/01 vctd & cont to 5/17/01 @ 9:30 am cps dist lgm				
4/24/01	421	^{CHUNG} NOTICE OF APPEAL/APPLICATION by D/C.Wong for cert of applblty on ord #414 dnyng 2255 mtn (m) lgm (C/A # 01-15906 Dispo: _____)				
4/25/01	Sub 421 to PMP. na					
4/27/01	422	^{CHUNG} ORDER re: D/C.Wongs mtn for cert of applblty (#421) dtd 4/26/01 (PMP) ORD 1) Mtn DENIED (EOD 4/27/01) cps dist lgm				
4/30/01	423	CALENDAR SETTING re: D/Chi Lee 1) Evdntry hrng set for 5/1/01 vctd & cont to 5/24/01 @ 2:00 pm cps dist lgm				
X						

Interval
(per Section II)Start Date
End DateLtr. Total
Code Days

I

UNITED STATES DISTRICT COURT
CRIMINAL DOCKET

KAM KONG LAM et al

AO 256A

Page 45

DATE	PROCEEDINGS (continued)		V. EXCLUDABLE DELAY			
			(a)	(b)	(c)	(d)
5/1/01	(Document No.) 424	TRANSMITTAL LETTER re: D/Chung Wong's appl (#421) DOCKET FEE NOTIFICATION Fees NOT PAID cps dist lgm				
5/7/01	425	NOTICE OF APPEAL by D/Chun Lok re: Ord #409 lgm (C/A# <u>01-16076</u> Dispo: <u>#439 Denied</u>)				
--	426	MOTION by D/Chun Lok for cert of applblty (m) lgm (Dispo: <u>#409 Denied</u>)				
5/14/01	Sub 436 to PMP. Da					
5/14/01	427	TRANSMITTAL LETTER (cpy) re: D/Chung Wong's appl (#421) retrdn frm C/A assgning #01-15906 lgm				
5/16/01	428	ORDER re: D/Chun Lok's mtn for cert of applblty (#426) (PMP) ORD 1) Issnce of cert of applblty DENIED cps dist lgm				
5/18/01	429	TRANSMITTAL LETTER re: D/Chun Lok's appl (#425) DOCKET FEE NOTIFICATION Fees NOT PAID cps dist lgm				
5/24/01	430	MINUTES OF PROCEEDINGS re: D/Chi Lee's 2255 mtn (#345) (PMP) ORD 1) Mtn stnds submttd (C/R E.Davis) cps dist lgm				
5/25/01	431	ORDER re D/Chi Pang Lee (PMP) ORD 1) Ds mtn (#345) is denied; 2) Ds mtn for lv to change civil actn captn (#379) is denied. (EOD 5/29/01) cpys dist. kly				
5/31/01	432	STIPULATION/MOTION/ORDER re D/Ly dtd 6/1/01 (PMP) ORD Ds hrng on Petn for Writ H/C cont to 6/22/01 @10am. cpys dist. kly				
6/6/01	433	RETURNED MAIL re: D/C.Lee, ord #431 retrnd "30 dy frwrding ord expired" lgm				
6/25/01	434	STIPULATION/ORDER re: D/H.Ly dtd 6/20/01 (PMP) ORD 1) Hrng on 2255 mtn set for 6/22/01 vctd & cont to 8/24/01 @ 10:30 am cps dist lgm				
6/22/01	435	RETURNED CHECK obo D/C.Lok, ck #835 sent for appl by Paul K. Cheng retrnd NSF lgm				
8/24/01	436	MINUTES OF PROCEEDINGS re: D/H.Ly's 2255 mtn (#315) (PMP) ORD 1) Mtn DENIED (C/R E.Davis)(Intrp: Wai- Mei Borgel) cps dist lgm (EOD 8/27/01)				
10/10/01	437	TRANSMITTAL LETTER re: D/Lok's appl #01-16076 RECORD (Vol 9 & 10) to C/A this dt cps dist lgm				
10/19/01	438	TRANSMITTAL LETTER (cpy #437) re: D/Lok's appl #01-16076 retrnd frm C/A ack recpt of fle 10/12/01 lgm				
11/13/01	--	RECORD (Vol 9 & 10) retrnd frm C/A this dt lgm				

Interval
(per Section II)Start Date
End DateLtr. Total
Code Days

1

UNITED STATES DISTRICT COURT
CRIMINAL DOCKET

U. S. vs

KAM KONG LAM et al

Page 46

AO 256A

Yr. | Docket No. | Def.

DATE	PROCEEDINGS (continued)		V. EXCLUDABLE DELAY			
			(a)	(b)	(c)	(d)
	(Document No.)					
11/16/01	439	ORDER re: D/C.Lok's appl (#425) (Kleinfeld & Fisher, C/A) ORD 1) Reqst for certof applblty DENIED cps dist lgm				
12/6/01	440	LETTER in respnse to D/C.Lee's ltr (attchd) reqstng cps & info on appeal of 2255 mtn (none filed) lgm				
8/30/02	441	TRANSMITTAL LETTER re: D/Chung Wong's appl #01-15906 Recrd (vol 9 & 10) to C/A this dt cps dist lgm				
9/13/02	442	TRANSMITTAL LETTER (cpy #441) re: D/Chung Wong's appl #01-15906 retrnd frm C/A ack recpt of files lgm				
9/30/02	443	RETURNED MAIL re: D/C. ^{Chung} Wong, #442 retrnd "moved - no fwd" lgm				
11/8/02	444	TRANSMITTAL LETTER re: D/Chung Wong's appl #01-15906 Recrd (Vol 8) to C/A this dt cps dist lgm				
11/20/02	445	RETURN MAIL re doc #444 mld to D/Wong, marked retrn to sndr. kly				
12/20/02	446	ORDER re: D/Chung Wong's appl #01-15906 (McKeown & Fisher) ORD Reqst for cert of applblty DENIED lgm				
2/5/03	447	PETITION/ORDER re: D/Mui Lu (LDG) ORD 1) Warr to iss for viol of sprvsd relse cps dist lgm				
--	---	WARRANT issd to USM re: D/Mui Lu lgm				
2/21/03	---	RECORD (Vol 8,9,10) retrnd frm C/A this dt lgm				
2/27/03	448	REQUEST obo D/Chung Wong for permssn to trvl to China (Dispo: #449; #450; #451 Gov rspn.)				
3/5/03		Sub 448 to PMP. a				
3/11/03	449	SUPERVISION REPORT re: D/C.Wong's permssn to trvl to China lgm				
3/19/03		Sub 449 to PMP. a				
3/19/03	450	ORDER re: D/Chung Wong's reqs for permssn to trvl (#448) (PMP) ORD 1) Gvrnmnt shl file rspn bfr 3/27/03 cps dist lgm				
3/24/03	451	RESPONSE obo gvrnmnt to D/CHung Wong's req to trv to China (#448) lgm				
3/26/03		Sub 448, 449, 451 to PMP. a				

I

Interval (per Section II) | Start Date | End Date | Ltr. Code | Total Days

UNITED STATES DISTRICT COURT
CRIMINAL DOCKET

KAM KONG LAM et al

AO 256A

Page 47

DATE	PROCEEDINGS (continued)		V. EXCLUDABLE DELAY			
			(a)	(b)	(c)	(d)
	(Document No.)					
4/1/03	452	ORDER re: D/Chung Wong's reqst for permssin to trvl (#448) dtd 3/31/03 (PMP) ORD 1) Mtn DENIED (EOD 4/1/03) cps dist lgm				
5/2/03	453	TRANSFER OF JURISDICTION re: D/Mui Lu, Sprvsd relse trnsfrd to dist of Central CA cps dist lgm				
--	454	LETTER re: D/Mui Lu to dist of Centrl CA w/CC's of indctmnt & jdgmnt cps dist lgm				
	455	<i>DocketSheet</i>				

1

Interval
(per Section II)Start Date
End DateLtr. Total
Code Days